

## **Attachment A**

Claim Number	Asset Description
2022242100003301-0011-0000	Seized on 02/11/2022; At the port of LAS CRUCES (ICE); U.S. CURRENCY; 301; EA; Valued at \$10,430.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2022242100003301-0012-0000	Seized on 02/11/2022; At the port of LAS CRUCES (ICE); U.S. CURRENCY; 136; EA; Valued at \$4,097.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2022242100003301-0013-0000	Seized on 02/11/2022; At the port of LAS CRUCES (ICE); U.S. CURRENCY; 439; EA; Valued at \$14,400.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023242100003401-0001-0000	Seized on 03/24/2023; At the port of LAS CRUCES (ICE); U.S. CURRENCY; 2319; EA; Valued at \$52,151.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023230100012101-0003-0000	Seized on 01/18/2023; At the port of BROWNSVILLE; 2016 GMC YUKON; 1; EA; VIN# 1GKS1BKC4GR104591; Valued at \$20,150.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1595A(D), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023230400043901-0001-0000	Seized on 04/26/2023; At the port of LAREDO; US CURRENCY; 798; EA; Valued at \$54,397.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5332(c), 31 USC 5332(a)
2023260400034801-0001-0000	Seized on 02/06/2023; At the port of NOGALES; U.S. CURRENCY; 684; EA; Valued at \$10,936.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023260400034801-0002-0000	Seized on 02/06/2023; At the port of NOGALES; MEXICAN PESOS; 122; EA; Valued at \$1,779.07; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316

2023260400062301-0001-0000	Seized on 05/27/2023; At the port of NOGALES; U.S. CURRENCY; 209; EA; Valued at \$20,113.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023260400062301-0002-0000	Seized on 05/27/2023; At the port of NOGALES; 2008 ACURA TSX; 1; EA; VIN# JH4CL96918C018014; Valued at \$3,850.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023260400064701-0001-0000	Seized on 06/04/2023; At the port of NOGALES; U.S. CURRENCY; 171; EA; Valued at \$14,284.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023260400064701-0002-0000	Seized on 06/04/2023; At the port of NOGALES; 2013 CHEVROLET MALIBU; 1; EA; VIN# 1G11B5SA5DF340810; Valued at \$5,625.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023250100043001-0001-0000	Seized on 07/08/2023; At the port of SAN DIEGO; \$150,040 U.S. Currency; 7502; EA; Valued at \$150,040.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023258200001701-0001-0000	Seized on 04/20/2023; At the port of OTAY CROSS BORDER EXPRESS; \$4,582 USD; 54; PC; Valued at \$4,582.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5316(a)(2)
2023258200001701-0002-0000	Seized on 04/20/2023; At the port of OTAY CROSS BORDER EXPRESS; \$114,000 in Mexican pesos; 341; PC; Valued at \$5,777.52; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(2), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023245600012101-0001-0000	Seized on 06/20/2023; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; \$231,850 U.S. DOLLARS SEIZED OUT OF A SPARE TIRE ON A CHEVROLET SUBURBAN; 5692; EA; Valued at \$233,890.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1960

2023240200139301-0001-0000	Seized on 06/13/2023; At the port of EL PASO; U.S. CURRENCY; 125; PC; Valued at \$10,969.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023230100012101-0001-0000	Seized on 01/18/2023; At the port of BROWNSVILLE; US CURRENCY; 8475; EA; Valued at \$274,867.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023250400121401-0001-0000	Seized on 06/02/2023; At the port of SAN YSIDRO; \$56,334; 2291; PC; Valued at \$56,334.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)
2023230400044501-0001-0000	Seized on 04/30/2023; At the port of LAREDO; U.S. CURRENCY; 975; EA; Valued at \$19,500.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023230500029001-0001-0000	Seized on 06/06/2023; At the port of HIDALGO; US CURRENCY BULK CASH; 543; EA; Valued at \$11,359.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023230500029001-0002-0000	Seized on 06/06/2023; At the port of HIDALGO; 2013 CHEVROLET MALIBU; 1; EA; VIN# 1G11H5SA2DF285764; Valued at \$2,925.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5332(c), 31 USC 5332(a)
2023240300017601-0002-0000	Seized on 05/17/2023; At the port of PRESIDIO; \$46500 US CURRENCY; 1587; EA; Valued at \$46,500.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023230400043701-0011-0000	Seized on 04/25/2023; At the port of LAREDO; US CURRENCY; 336; EA; Valued at \$15,511.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023260400060501-0001-0000	Seized on 05/20/2023; At the port of NOGALES; U.S. CURRENCY; 452; EA; Valued at \$13,117.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)
2023250100033901-0001-0000	Seized on 05/17/2023; At the port of SAN DIEGO; \$207,266 Bulk U.S. Currency; 1; EA; Valued at \$207,266.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2023250100033901-0002-0000	Seized on 05/17/2023; At the port of SAN DIEGO; 2018 Jeep Wrangler; 1; EA; VIN# 1C4HJXDG9JW177841; Valued at \$21,449.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)
2023240300017601-0001-0000	Seized on 05/17/2023; At the port of PRESIDIO; \$46500 US CURRENCY; 1587; EA; Valued at \$46,500.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023242100006501-0001-0000	Seized on 06/14/2023; At the port of LAS CRUCES (ICE); U.S. CURRENCY; 3128; EA; Valued at \$140,900.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023240200129601-0001-0000	Seized on 05/23/2023; At the port of EL PASO; U.S. CURRENCY; 120; EA; Valued at \$10,073.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 8 USC 1324(b), 8 USC 1324(a)
2023240200130501-0001-0000	Seized on 05/23/2023; At the port of EL PASO; 2017 GMC SIERRA; 1; EA; VIN# 3GTU2PEJ8HG492838; Valued at \$31,300.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023230400053101-0001-0000	Seized on 06/15/2023; At the port of LAREDO; U.S. CURRENCY; 275; EA; Valued at \$27,500.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5324(c)
2023250300042401-0001-0000	Seized on 07/02/2023; At the port of CALEXICO; US CURRENCY; 2302; EA; Valued at \$49,990.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023250300042401-0002-0000	Seized on 07/02/2023; At the port of CALEXICO; 2021 HONDA CIVIC; 1; EA; VIN# 19XFC2F82ME201616; Valued at \$26,225.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023240100026701-0001-0000	Seized on 06/28/2023; At the port of YSLETA; U.S. CURRENCY; 2900; EA; Valued at \$98,278.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023240100026701-0002-0000	Seized on 06/28/2023; At the port of YSLETA; 2015 FORD F150; 1; EA; VIN# 1FTFW1EF0FKE40521; Valued at \$14,200.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316



2023258200002501-0001-0000	Seized on 07/14/2023; At the port of OTAY CROSS BORDER EXPRESS; \$16,616 USD; 263; PC; Valued at \$16,616.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c)
2023245600012601-0001-0000	Seized on 06/30/2023; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 16,600 USD/BULK CASH CONCEALED UNDER THE BACK SEAT; 823; EA; Valued at \$16,600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 31 USC 5332(c), 31 USC 5332(a)
2023242100006501-0002-0000	Seized on 06/14/2023; At the port of LAS CRUCES (ICE); 2015 VOLKSWAGEN JETTA; 1; EA; VIN# 3VW3A7AJ3FM418405; Valued at \$4,800.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023231000007401-0001-0000	Seized on 07/09/2023; At the port of ROMA; US Currency; 8997; EA; Valued at \$187,252.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023231000007401-0002-0000	Seized on 07/09/2023; At the port of ROMA; 2013 VOLKSWAGEN PASSAT; 1; EA; VIN# 1vwbh7a30dc108686; Valued at \$7,450.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023260200003001-0006-0000	Seized on 05/08/2023; At the port of LUKEVILLE; US CURRENCY \$11,123; 290; EA; Valued at \$11,123.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023260200003001-0007-0000	Seized on 05/08/2023; At the port of LUKEVILLE; MEXICAN PESOS \$6415 US VALUE; 262; EA; Valued at \$6,147.52; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023260500033801-0001-0000	Seized on 06/13/2023; At the port of PHOENIX; U.S. CURRENCY; 140; EA; Valued at \$12,961.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023260500034101-0001-0000	Seized on 06/14/2023; At the port of PHOENIX; U.S. Currency; 186; EA; Valued at \$13,193.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5332(c), 31 USC 5332(a)

2023240100026701-0001-0000	Seized on 06/28/2023; At the port of YSLETA; U.S. CURRENCY; 2900; EA; Valued at \$98,278.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023240100026701-0002-0000	Seized on 06/28/2023; At the port of YSLETA; 2015 FORD F150; 1; EA; VIN# 1FTFW1EF0FKE40521; Valued at \$14,200.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023258200002501-0001-0000	Seized on 07/14/2023; At the port of OTAY CROSS BORDER EXPRESS; \$16,616 USD; 263; PC; Valued at \$16,616.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c)
2023240100027801-0001-0000	Seized on 07/11/2023; At the port of YSLETA; U.S. CURRENCY; 5165; EA; Valued at \$164,934.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023240100027801-0002-0000	Seized on 07/11/2023; At the port of YSLETA; 2014 DODGE RAM; 1; EA; VIN# 3C6JR7CT0EG330921; Valued at \$15,250.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023240200129501-0001-0000	Seized on 05/21/2023; At the port of EL PASO; U.S. CURRENCY; 170; EA; Valued at \$11,213.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023240200149701-0001-0000	Seized on 07/04/2023; At the port of EL PASO; U.S. CURRENCY; 189; EA; Valued at \$7,780.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023240200149701-0002-0000	Seized on 07/04/2023; At the port of EL PASO; MEXICAN CURRENCY; 105; EA; Valued at \$2,715.59; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023242100006601-0001-0000	Seized on 06/22/2023; At the port of LAS CRUCES (ICE); U.S. CURRENCY; 1056; EA; Valued at \$28,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023260400073501-0002-0000	Seized on 07/17/2023; At the port of NOGALES; U.S. CURRENCY; 623; EA; Valued at \$14,605.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023250400088801-0001-0000	Seized on 04/05/2023; At the port of SAN YSIDRO; \$42,960 USD; 450; EA; Valued at \$42,960.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316

2023565100006301-0001-0000	Seized on 07/25/2023; At the port of BORDER PATROL STATION - SAN CLEMENTE; U.S. CURRENCY (BULK CASH); 886; EA; Valued at \$30,585.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023230500033501-0001-0000	Seized on 07/30/2023; At the port of HIDALGO; US CURRENCY; 11459; EA; Valued at \$331,660.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023230500033501-0002-0000	Seized on 07/30/2023; At the port of HIDALGO; 2016 FORD FUSION; 1; EA; VIN# 1FA6P0H75G5100816; Valued at \$4,689.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023260500038601-0001-0000	Seized on 07/27/2023; At the port of PHOENIX; U.S. CURRENCY; 120; EA; Valued at \$11,290.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)
2023565200004601-0001-0000	Seized on 08/24/2023; At the port of BORDER PATROL STATION - MURRIETA; US CURRENCY; 506; EA; Valued at \$31,049.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023260800006601-0001-0000	Seized on 01/06/2023; At the port of SAN LUIS; US CURRENCY, BULK \$105,000; 2571; EA; Valued at \$105,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)
2023258200002801-0001-0000	Seized on 07/26/2023; At the port of OTAY CROSS BORDER EXPRESS; \$1,850 USD; 61; PC; Valued at \$1,850.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)
2023258200002801-0002-0000	Seized on 07/26/2023; At the port of OTAY CROSS BORDER EXPRESS; 203,250 MX PESOS; 442; PC; Valued at \$11,142.17; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)
2023565100006301-0001-0000	Seized on 07/25/2023; At the port of BORDER PATROL STATION - SAN CLEMENTE; U.S. CURRENCY (BULK CASH); 886; EA; Valued at \$30,585.00; For violation of 31 USC 5332(c), 31 USC 5332(a)



2023460100186201-0001-0000	Seized on 06/03/2023; At the port of NEWARK; \$20,000.00 Dollars U.S Currency; 200; EA; Valued at \$20,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023391000003101-0001-0000	Seized on 07/17/2023; At the port of MIDWAY INTERNATIONAL AIRPORT - CHICAGO; Us Currency; 3154; EA; Valued at \$243,730.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023531200013201-0001-0000	Seized on 05/30/2023; At the port of CORPUS CHRISTI; US Currency; 15115; EA; Valued at \$317,015.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(2), 31 USC 5332(c), 31 USC 5332(a)
2023230400067801-0001-0000	Seized on 08/15/2023; At the port of LAREDO; U.S. CURRENCY; 6326; EA; Valued at \$609,800.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023230400067801-0002-0000	Seized on 08/15/2023; At the port of LAREDO; 2023 VOLKSWAGEN TIGUAN; 1; EA; VIN# 3VVHP65N3PM090999; Valued at \$27,259.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023230400067801-0005-0000	Seized on 08/15/2023; At the port of LAREDO; MEXICAN CURRENCY; 35; EA; Valued at \$1,340.49; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023230900020101-0001-0000	Seized on 07/18/2023; At the port of PROGRESO; US CURRENCY; 1448; EA; Valued at \$17,775.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5332(c), 31 USC 5332(a)
2023250300047401-0002-0000	Seized on 08/14/2023; At the port of CALEXICO; 2023 TOYOTA CAMRY SILVER; 1; EA; VIN# 4T1S31AK8PU046857; Valued at \$32,793.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)
2023240100031701-0001-0000	Seized on 08/11/2023; At the port of YSLETA; U.S. CURRENCY; 643; EA; Valued at \$14,892.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023240300022101-0001-0000	Seized on 09/07/2023; At the port of PRESIDIO; SEIZURE OF \$13,400 US DOLLARS.; 364; EA; Valued at \$13,400.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316

2023240300022101-0002-0000	Seized on 09/07/2023; At the port of PRESIDIO; 2017 FORD F150; 1; EA; VIN# 1FTEW1EF0HKE13723; Valued at \$21,500.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316
2023230400070901-0001-0000	Seized on 08/24/2023; At the port of LAREDO; U.S. CURRENCY; 406; EA; Valued at \$13,920.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023230400070901-0002-0000	Seized on 08/24/2023; At the port of LAREDO; 2013 FORD FUSION; 1; EA; VIN# 3FA6P0K98DR278688; Valued at \$3,650.00; For violation of 31 USC 5332(c), 31 USC 5332(a)
2023260500037701-0001-0000	Seized on 07/23/2023; At the port of PHOENIX; U.S. CURRENCY; 198; EA; Valued at \$16,758.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023260500037701-0002-0000	Seized on 07/23/2023; At the port of PHOENIX; MEXICAN PESOS; 26; EA; Valued at \$349.51; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023260500044401-0001-0000	Seized on 09/05/2023; At the port of PHOENIX; U.S. Currency; 154; EA; Valued at \$15,400.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)
2023260500044701-0001-0000	Seized on 09/07/2023; At the port of PHOENIX; U.S. CURRENCY; 169; EA; Valued at \$16,078.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)
2023260500044801-0001-0000	Seized on 09/07/2023; At the port of PHOENIX; U.S. CURRENCY; 341; EA; Valued at \$33,295.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)
2023260400085801-0001-0000	Seized on 09/21/2023; At the port of NOGALES; U.S. CURRENCY; 854; EA; Valued at \$82,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)
2023260500040901-0001-0000	Seized on 08/14/2023; At the port of PHOENIX; US CURRENCY- \$11,440.00; 262; EA; Valued at \$11,440.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2023260800020701-0001-0000	Seized on 08/05/2023; At the port of SAN LUIS; U.S. CURRENCY; 1672; EA; Valued at \$64,043.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a).
2023260800020701-0002-0000	Seized on 08/05/2023; At the port of SAN LUIS; 2022 HONDA ACCORD; 1; EA; VIN# 1HGCV1F35NA031639; Valued at \$24,125.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2023258200003101-0001-0000	Seized on 08/17/2023; At the port of OTAY CROSS BORDER EXPRESS; \$15,961 USD; 731; PC; Valued at \$15,961.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c)
2023258200003301-0001-0000	Seized on 09/01/2023; At the port of OTAY CROSS BORDER EXPRESS; \$16,280 USD; 187; EA; Valued at \$16,280.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c)

Asset ID	Asset Description
2023-DEA-703127	\$14,100.00 U.S. Currency, seized by the DEA on May 17, 2023 from Unidentified in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703164	\$35,370.00 U.S. Currency, seized by the DEA on May 22, 2023 from Keishaun Marquis Hubbard in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703504	2015 Mercedes-Benz S Class, VIN: WDDXJ7JB2FA004869, valued at \$44,300.00, seized by the DEA on May 23, 2023 from Allen Axel Marroquin in West Covina, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703642	\$12,000.00 U.S. Currency, seized by the DEA on May 23, 2023 from Leidy Echevarria in Newport Beach, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703644	\$100,000.00 U.S. Currency, seized by the DEA on May 23, 2023 from Leidy Echevarria in Newport Beach, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703646	\$21,350.00 U.S. Currency, seized by the DEA on May 23, 2023 from Jennifer Nicole Duckworth in Costa Mesa, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704481	2022 Mercedes-Benz Sprinter 2500 Cargo, VIN: W1Y4ECHY9NT114532, valued at \$50,660.00, seized by the DEA on May 25, 2023 from Razmik Markoosian in Lancaster, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703234	\$59,570.00 U. S. Currency, seized by the DEA on May 15, 2023 from Joel Vargas Garcia in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703295	\$48,476.00 U.S. Currency, seized by the DEA on May 24, 2023 from Milthon G. Marquez in Buckeye, AZ for forfeiture pursuant to 21 U.S.C. 881
23-DEA-703247	2015 Ford Mustang Convertible, VIN: 1FATP8EM0F5387153, valued at \$11,650.00, seized by the DEA on May 18, 2023 from Marcos Leonel Mendez Jr in San Ysidro, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702895	\$26,799.00 U.S. Currency, seized by the DEA on May 25, 2023 from Reynaldo Murillo Alvarado in Joliet, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703124	\$90,140.00 U.S. Currency, seized by the DEA on May 16, 2023 from Jose Andres Ochoa in Waukegan, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703156	\$4,000.00 U.S. Currency, seized by the DEA on May 17, 2023 from Terrance Martin in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703233	\$1,723,354.00 U.S. Currency, seized by the DEA on May 23, 2023 from Joseph Anthony Sullivan and Samuel William Perez in Morris, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703184	\$180,000.00 U.S. Currency, seized by the DEA on May 19, 2023 from Vasu Vandana in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703254	\$68,392.00 U.S. Currency, seized by the DEA on May 23, 2023 from Alphonso Jesus Garcia in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703297	\$5,931.00 U.S. Currency, seized by the DEA on May 18, 2023 from Raymundo Zuniga-Salinas in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703319	\$22,116.00 U.S. Currency, seized by the DEA on May 23, 2023 from Jesus Roberto Maciel AKA Jose Juan Garcia-Martinez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-703330	2018 Jeep Grand Cherokee Trackhawk, VIN: 1C4RJFN95JC223682, valued at \$65,075.00, seized by the DEA on May 23, 2023 from Alphonso Jesus Garcia in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703357	\$13,220.00 U.S. Currency, seized by the DEA on May 25, 2023 from My'on Antoine Paige in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703532	\$5,622.00 U.S. Currency, seized by the DEA on June 01, 2023 from Melchor Garcia in Irving, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703648	Diamond Fashion Ring, valued at \$1,050.00, seized by the DEA on May 23, 2023, from Alphonso Jesus Garcia in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Diamond Fashion Ring in 10K Yellow Gold, 12.8 grams., valued at \$635.00
23-DEA-703084	\$6,310.00 U.S. Currency, seized by the DEA on May 16, 2023 from Jesusa Maria Martinez in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703093	\$1,355.00 U.S. Currency, seized by the DEA on May 16, 2023 from Joann Reyna Martinez in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703190	\$500.00 U.S. Currency, seized by the DEA on May 19, 2023 from Unidentified in New Braunfels, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703316	\$27,000.00 U.S. Currency, seized by the DEA on May 23, 2023 from Kerman Lee Dolcy in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703334	\$3,900.00 U.S. Currency, seized by the DEA on May 25, 2023 from Kevin Cortorreal in Humble, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703507	\$16,000.00 U.S. Currency, seized by the DEA on May 31, 2023 from Dakkari Dijon McAnuff in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703445	2011 Infiniti QX56 Base, VIN: JN8AZ2NF6B9503148, valued at \$6,737.79, seized by the DEA on May 24, 2023 from Guerrero Muro in Midland, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703704	\$10,220.00 U.S. Currency, seized by the City Of Temple Police Department on June 01, 2023 from Bruce Wayne Ervin in Temple, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702638	\$26,400.00 U.S. Currency, seized by the DEA on May 03, 2023 from Aaron Ruben Zuniga and Monica Zuniga in Lemon Grove, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702639	\$3,370.00 U.S. Currency, seized by the DEA on May 03, 2023 from Luis & Sons Tire Shop in Spring Valley, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702978	Assorted Jewelry, valued at \$11,495.00, seized by the DEA on May 03, 2023 from Aaron Ruben Zuniga and Monica Zuniga in Lemon Grove, CA for forfeiture pursuant to 21 U.S.C. 881. 10kt yellow gold 7mm hollow curb chain 9.5in bracelet weighing 5.1 grams, valued at \$120.00; 14kt yellow gold 8mm solid fancy rope chain 8.5in bracelet weighing 44.1 grams, valued at \$1,455.00; 14kt yellow gold lightning bolt pendant set with 89 round diamonds of various sizes., valued at \$3,990.00; 14kt yellow gold 9mm solid fancy rope 32in chain weighing 179.8 grams, valued at \$5,930.00.



23-DEA-702847	Assorted Jewelry valued at \$18,050.00, seized by the DEA on April 25, 2023 from Jared Michael York in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Not gold Maserati brand quartz wristwatch with rubber strap, valued at \$100.00; 14kt yellow gold hollow 8.5mm curb chain bracelet weighing 13.5 grams., valued at \$430.00; 10kt yellow gold semi-hollow 4mm rope chain bracelet weighing 9.9 grams, valued at \$245.00; 1 14kt yellow gold 1.75mm rope chain neckless weighing 2.4 grams, valued at \$75.00; 10kt yellow gold, 3mm round diamond tennis bracelet. Diamond total weight of 6cts., valued at \$2,120.00; 10kt yellow gold ring with 72 round pave set diamonds with an app. total weight 1.5cts, valued at \$585.00; 10kt yellow gold brand-style ring set with 5 round diamonds. Diamond total weight of 1ct., valued at \$600.00; 10kt yellow gold earrings pair set with 81 round diamonds per earring, combined total weight 1.25cts, valued at \$360.00; 14kt yellow gold solid 6.5 mm diamond-cut rope chain weighing 87.99 grams., valued at \$2,815.00; 10kt yellow, white, and rose gold custom pendant spelling out "BAND CAMP" in baguette-cut diamonds, valued at \$9,710.00; 10kt yellow/white gold star-shaped pendant set w/round diamonds & non gold simulated stone necklace, valued at \$1,010.00.
23-DEA-703076	\$7,504.00 U. S. Currency, seized by the DEA on May 15, 2023 from Maria De Jesus Meza Roman in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703081	\$12,189.00 U. S. Currency, seized by the DEA on May 15, 2023 from Maria De Jesus Meza Roman in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703266	2022 Chevrolet Equinox, VIN: 3GNAXKEV3NS102173, valued at \$27,100.00, seized by the DEA on May 15, 2023 from Karla Isabel Marrufo Hernandez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703294	\$6,600.00 U.S. Currency, seized by the DEA on May 24, 2023 from Milthon G. Marquez in Avondale, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702547	2011 Kenworth T660, VIN: 1XKAD49X6BJ296014, valued at \$21,525.00, seized by the DEA on April 28, 2023 from Mario Alberto Roman in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703091	2015 Cadillac Escalade, VIN: 1GYS3NKJ8FR597576, valued at \$32,325.00, seized by the DEA on May 04, 2023 from Jesus Alejandro Plata-De La Garza in San Juan, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703104	2023 Land Rover Defender, VIN: SALEP7EU9P2199093, valued at \$73,645.00, seized by the DEA on May 04, 2023 from Jesus Alejandro Plata-De La Garza in San Juan, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703718	\$12,027.00 U.S. Currency, seized by the DEA on May 19, 2023 from Tyler Witt in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702846	\$71,375.00 U.S. Currency, seized by the DEA on May 09, 2023 from Unidentified in Rio Rancho, NM for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703049	Chevrolet Trax LTZ, VIN: 0000000000000000, valued at \$5,000.00, seized by the DEA on May 09, 2023 from Unidentified in Rio Rancho, NM for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-702669	\$210,200.00 U.S. Currency from Wells Fargo Safe Deposit Box #02031, seized by the DEA on May 02, 2023 from Andra Demon Henderson Sr AKA Andre Henderson in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702684	\$1,204.00 U.S. Currency, seized by the DEA on May 03, 2023 from Francisco Perez-Cornejo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702873	\$20,407.00 U.S. Currency, seized by the DEA on May 09, 2023 from Solomon Amir Williams in Richardson, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702876	\$152,679.00 U.S. Currency, seized by the DEA on May 09, 2023 from Ivette Cruz in Garland, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702914	Navy Federal Credit Union Acct. #7091755004, valued at \$7,065.30, seized by the DEA on May 02, 2023, from Fireball Logistics LLC in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702937	Wells Fargo Bank Acct. #1299874162, valued at \$4,087.74, seized by the DEA on May 02, 2023, from Andra Demon Henderson Sr. AKA Andre Henderson in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703072	\$1,221.00 U.S. Currency, seized by the DEA on May 03, 2023 from Ethan Waters Oualline in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703112	\$572.00 U.S. Currency, seized by the DEA on May 17, 2023 from Juan Salazar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703486	2 Assorted Jewelry, valued at \$17,250.00, seized by the DEA on May 01, 2023, from Andra Demon Henderson Sr AKA Andre Henderson in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Personalized Fully Iced Diamond Rolls Royce Theme Ring 10k Two Tone Yellow/Rose Gold, valued at \$3,750.00: 1 Men's Rolex Presidential Watch in 18K Yellow Gold. Diamonds: 16-18 ct total weight approx. Serial No. 7226026, valued at \$13,500.00.
23-DEA-702538	14,000.00 U.S. Currency, seized by the DEA on April 27, 2023 from Olga Arellano Martinez in Carrollton, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702667	\$92,984.00 U.S. Currency, seized by the DEA on May 01, 2023 from Andra Demon Henderson Sr AKA Andre Henderson in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702668	\$4,587.00 U.S. Currency, seized by the DEA on May 02, 2023 from Andra Demon Henderson Sr AKA Andre Henderson in Rockwall, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702734	\$41,138.00 U.S. Currency, seized by the DEA on May 03, 2023 from Blu Eugene Blakely in Burleson, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702735	\$72,900.00 U.S. Currency, seized by the DEA on May 03, 2023 from Blu Eugene Blakely in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702767	\$1,950.00 U.S. Currency, seized by the DEA on April 27, 2023 from Jacob Jeremiah Miles in Quinlan, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702913	Navy Federal Credit Union, Acct. #1299874162, valued at \$25,202.60, seized by the DEA on May 02, 2023 from Andra Demon Henderson Sr AKA Andre Henderson in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-703009	\$17,700.00 U.S. Currency, seized by the Benbrook Police Department on May 15, 2023 from Brandon Lafayette Gallegos in Benbrook, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703542	Assorted Silver Bars and Coins, valued at \$2,025.00, seized by the DEA on May 03, 2023, from Blu Eugene Blakely and Lundra Williams in Burleson, TX for forfeiture pursuant to 21 U.S.C. 881. 36 1 oz Generic Silver Rounds, valued at \$950.00; 2 E Pluribus Unum Standing Liberty 10 oz .999 Fine Silver Bars, valued at \$525.00; 1 10 oz Rough Pour .9999 Fine Silver Bar, valued at \$275.00; 1 Southwest Refining 10 oz .999 Fine Silver, valued at \$275.00.
23-DEA-703667	Assorted Jewelry; valued at \$7,950.00, seized by the DEA on April 27, 2023, from Jacob Jeremiah Miles in Quinlan, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Large Personalized Diamond & 10K Yellow Gold Pendant 93.8 grams. Pendant design is 3 upper caseltrs, valued at \$4,700.00: 1 Rope Style Chain Necklace in 10K Yellow Gold. 93.4 grams., valued at \$3,250.00.
23-DEA-702875	\$1,607.00 U.S. Currency, seized by the DEA on May 09, 2023 from Solomon Amir Williams in Garland, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702918	2016 Dodge Ram 2500, VIN: 3C6UR5NL6GG350205, valued at \$32,750.00, seized by the DEA on May 11, 2023 from Sergio Antonio Castellanos in Balch Springs, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702921	\$23,915.25 U.S. Currency, seized by the DEA on May 11, 2023 from Pedro Bastida-Ayala AKA Pedro Ayla in Balch Springs, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703012	\$11,601.00 U.S. Currency, seized by the DEA on May 11, 2023 from Sergio Antonio Castellanos in Balch Springs, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703137	\$3,550.00 U.S. Currency, seized by the DEA on May 16, 2023 from Chase Lemont Cotton in Garland, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703138	\$53,904.00 U.S. Currency, seized by the DEA on May 16, 2023 from Carlos Alexis Gonzalez in Garland, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703489	6 Assorted Jewelry, valued at \$58,800.00, seized by the DEA on May 09, 2023, from Ivette Cruz in Garland, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Audemars Piquet Royal Oak Watch. Two Tone Rose Gold on Stainless. Fully iced., valued at \$24,500.00; 1 Personalized Heavy Cuban/Curb Link Chain Necklace, 10K Yellow/White Gold 464gm, valued at \$22,000.00; 1 Diamond Fancy Link Chain Bracelet in 10K Rose Gold. 41.2 grams No marks, valued at \$3,250.00; 1 Fancy Link Diamond Bracelet in 10K White Gold. 31.8 grams. 8" long. Marked 10k., valued at \$2,300.00; 1 Cross Theme Fully Iced Diamond Ring, 10K Rose and White Gold. 21.7 grams. Marked 10k, valued at \$3,950.00; 1 Diamond Fashion Ring in 10K Rose Gold. 18.6 grams. Marked 10k and The Ice Champ., valued at \$2,800.00.
23-DEA-703252	\$37,485.00 U.S. Currency, seized by the DEA on May 08, 2023 from Antoine Guice in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-702903	\$5,384.00 U. S. Currency, seized by the Texas DPS Highway Patrol on May 03, 2023 from John Henry Alexander Jr. in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
20-DEA-666510	\$487,000.00 U.S. Currency, seized by the DEA on July 31, 2020 from Andrew John Gauntlett in North Hollywood, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-700225	\$141,500.00 U.S. Currency, seized by the DEA on February 14, 2023 from Sandra Maritza Calderon Duarte in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702863	\$282,400.00 U.S. Currency, seized by the DEA on April 21, 2023 from Juan Antonio Rodriguez AKA Juan Antonio Nieto in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702864	\$32,000.00 U.S. Currency, seized by the DEA on April 21, 2023 from Juan Antonio Rodriguez AKA Juan Antonio Nieto in Huntington Park, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703099	\$8,490.00 U.S. Currency, seized by the DEA on May 17, 2023 from Millan Ascencion Eseberre in Sylmar, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703100	\$6,977.00 U.S. Currency, seized by the DEA on May 17, 2023 from Millan Ascencion Eseberre in Sylmar, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703467	\$55,193.00 U.S. Currency, seized by the DEA on May 12, 2023 from Jose Luis Mendoza Herrera in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703501	\$516,459.00 U.S. Currency, seized by the DEA on May 08, 2023 from Cesar Navarrete in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703643	\$17,784.00 U.S. Currency, seized by the DEA on May 23, 2023 from Leidy Echevarria in Newport Beach, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703929	\$80,000.00 U.S. Currency, seized by the DEA on May 18, 2023 from Guili Zhao AKA Gui Li Zhao in San Gabriel, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702552	\$134,281.00 U.S. Currency, seized by the DEA on May 02, 2023 from Michael Gilliard in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-702553	<p>10 United States Postal Money Orders, valued at \$10,000.00, seized by the DEA on May 02, 2023, from Michael Gilliard in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881. 1 United States Postal Service Money Order Serial No. 27220906012, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 27106732596, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 27140056841, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 27140056830, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 27220916992, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 27220916981, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 27220906023, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 27035501624, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 27140076887, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 27106732607, valued at \$1,000.00.</p>
23-DEA-702748	\$15,000.00 U.S. Currency, seized by the DEA on May 01, 2023 from Joseph Garcia in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702866	\$47,600.00 U.S. Currency, seized by the DEA on May 10, 2023 from Jacob Jewel Beckert in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702977	\$250,000.00 U.S. Currency, seized by the DEA on May 04, 2023 from Justin In Gyu Kim in San Gabriel, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703180	\$100,175.00 U.S. Currency, seized by the DEA on May 04, 2023 from Pedro Antonio Garcia in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703338	\$64,680.00 U.S. Currency, seized by the DEA on May 08, 2023 from Juan Gabriel Acosta-Lazcano in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703341	\$202,005.00 U.S. Currency, seized by the DEA on May 08, 2023 from Juan Gabriel Acosta-Lazcano and Yael Gustavo Acosta-Garcia in Bellflower, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703430	\$30,000.00 U.S. Currency, seized by the DEA on May 04, 2023 from Yingzhang Situ in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703431	\$71,350.00 U.S. Currency, seized by the DEA on May 04, 2023 from Bally Tile Import in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702623	\$64,470.00 U.S. Currency, seized by the DEA on May 03, 2023 from Dwain Carlos Norcott Jr. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702658	\$38,350.00 U.S. Currency, seized by the DEA on May 04, 2023 from Juan Perez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702702	\$26,242.00 U.S. Currency, seized by the DEA on May 03, 2023 from Jose Antonio Quiroz-Rodriguez AKA Jose Antonio Quiroz in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-702703	\$6,145.00 U.S. Currency, seized by the DEA on May 03, 2023 from Leonel Jimenez-Cazares AKA Leonel Jimenez in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702704	\$10,270.00 U.S. Currency, seized by the DEA on May 03, 2023 from Jose Ruben Cabrera Martinez AKA Jose Ruben Cabrera-Martinez in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702706	\$56,772.00 U.S. Currency, seized by the DEA on May 03, 2023 from Orlando Castro Arredondo in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702707	\$11,672.00 U.S. Currency, seized by the DEA on May 03, 2023 from Ricardo Rodriguez-Tinajero in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702856	City National Bank Cashier's Check #30724934; valued at \$875.00, seized by the DEA on May 10, 2023 from Unidentified in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702885	\$72,363.00 U.S. Currency, seized by the DEA on April 26, 2023 from Jose Barraza-Nunez in Apple Valley, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702908	\$92,280.00 U.S. Currency, seized by the DEA on April 27, 2023 from Juan Jose Sanchez and Martha Eliza Dorador in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702796	\$295,940.00 U.S. Currency, seized by the DEA on May 09, 2023 from Juan Manuel Gonzalez-Grandos AKA Juan Manuel Gonzalez-Granados in Spring, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703594	Assorted Jewelry, valued at \$1,550.00, seized by the DEA on May 16, 2023 from Jesusa Maria Martinez in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 2 Pair 10K YG hollow construction earrings with designs, valued at \$475.00; 2 10K YG fancy link necklace w/Lobster Clasp, and 10K YG round religious design pendant, valued at \$375.00; 1 10K YG fancy link bracelet w/polished matte finish links and Lobster Clasp, valued at \$360.00; 1 Pair 10K YG Square cluster style earring set w/round colorless synthetic stones, valued at \$50.00; 10K YG diamond ring set w/(76) princess cut diamonds, valued at \$200.00; 2 14K YG band and 10K YG ring set w/ illusion round single cut diamond, valued at \$90.00.
23-DEA-701713	\$2,440.00 U.S. Currency, seized by the DEA on April 03, 2023 from Unidentified in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702518	\$40,120.00 U.S. Currency, seized by the DEA on May 01, 2023 from Gildardo Moreno-Correa in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702094	2021 Can-Am F3 Spyder, VIN: 2BXRDDD26MV000764, valued at \$14,690.00, seized by the DEA on May 04, 2023 from Jesus Alejandro Plata-De La Garza in San Juan, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-703328	Assorted Jewelry, valued at \$4,805.00, seized by the DEA on May 16, 2023 from Joann Reyna Martinez in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 2 10K YG Figaro Link Necklace w/Lobster Clasp, and 10K YW Gold Oval shaped Saint Jude Pendant, valued at \$365.00; 1 10K YG Chino Link ID Style Bracelet w/ Saint Jude on clasp, valued at \$875.00; 10K YG Gold Chino Link ID Style Bracelet "Joann", valued at \$900.00; 10K YG Chino Link Necklace w/ ID design clasp "Joann", valued at \$950.00; 10K YG Chino Link Bracelet, 6.50mm x 7.5" long w/ safety clasp; 16.0 grams, valued at \$400.00; 3 10K YG Rope Chain Necklace w/ 10K Diamond Cut "Faith" charm and a 10K YG "B" Charm, valued at \$725.00; 2 10K YG Chino Link Charm Bracelet w/ round 10K YW and RG Religious Charm, valued at \$250.00; 4 Pair of 14K YG Stud Earrings; 3.85mm; 0.8 grams, valued at \$30.00; 5 Sterling Silver Ring set with colorless synthetic stones, Sizes 6-7; 13.8 grams, valued at \$10.00; 1 10K YG Diamond Ring Set w/ 60 Tapered Baguettes and 61 Round Brilliant Cut Diamonds 1.30 cttw, valued at \$300.00.
23-DEA-702128	\$13,700.00 U.S. Currency, seized by the DEA on April 14, 2023 from Erick Brito in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702812	\$50,458.00 U.S. Currency, seized by the DEA on May 09, 2023 from Jonathan Lorenzo Beasley in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702904	\$83,350.00 U.S. Currency, seized by the DEA on May 10, 2023 from Kourtland Elijah Clark in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702955	\$373,413.00 U.S. Currency, seized by the DEA on May 10, 2023 from Jesus Huerta-Ojeda in Markham, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702956	\$17,225.00 U.S. Currency, seized by the DEA on May 10, 2023 from Jesus Huerta-Ojeda in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702471	\$139,040.00 U.S. Currency, seized by the DEA on April 26, 2023 from Tyrone Jaron Byrd in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702522	\$199,640.00 U.S. Currency, seized by the DEA on April 28, 2023 from Francisco Pinto-Bermudez and Juan Gabriel O Pinto-Bermudez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702634	\$102,010.00 U.S. Currency, seized by the DEA on May 01, 2023 from Jose A. Rios in Berwyn, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702851	<i>\$5,191.00 U.S. Currency, seized by the DEA on May 08, 2023 from Wayne Y. Liu in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.</i>
23-DEA-702831	\$52,940.00 U.S. Currency, seized by the DEA on May 03, 2023 from Alexis Rafael Hasbun Acevedo in New York, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702988	\$1,047.00 U.S. Currency, seized by the DEA on May 10, 2023 from Unidentified in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702983	\$90,455.00 U.S. Currency, seized by the DEA on May 10, 2023 from Hugo Cesar Montas in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-703193	\$10,704.00 U.S. Currency, seized by the DEA on May 02, 2023 from Rafael H. Rosario-Sanchez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703204	\$11,936.00 U.S. Currency, seized by the DEA on May 10, 2023, from Hugo Cesar Montas in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881. 1 PAY.GOV: ACH DEPOSIT Serial No. M-23-A230525-002117, valued at \$100.00; 1 PAY.GOV: ACH DEPOSIT Serial No. M-23-A230525-002117, valued at \$11,836.00.
23-DEA-702927	\$4,290.00 U.S. Currency, seized by the DEA on May 08, 2023 from Wenkui Zou in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703168	\$40,860.00 U.S. Currency, seized by the DEA on May 15, 2023 from Miriam Nunes in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703207	\$39,980.00 U.S. Currency, seized by the DEA on May 16, 2023 from Shui Ping Zhou in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702805	\$66,000.00 U.S. Currency, seized by the DEA on May 08, 2023 from James Edward Matthews in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703212	\$3,035.00 U.S. Currency, seized by the DEA on May 17, 2023 from Yanchao Peng in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-701712	\$104,775.00 U.S. Currency, seized by the DEA on March 28, 2023 from Jiang Jingwu in Queens, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702795	Assorted Jewelry, valued at \$20,500.00, seized by the DEA on April 25, 2023 from Angelo Palencia in Ronkonkoma, NY for forfeiture pursuant to 21 U.S.C. 881. 26" 14kt yellow gold hollow link chain, valued at \$2,015.00; 10kt yellow gold hollow link bracelet (broken), valued at \$140.00; 1 22" 14kt rose gold diamond cut rope chain w/ 14kt rose gold diamond star pendant, valued at \$1,315.00; 2 14kt white gold diamond cluster earrings, valued at \$405.00; 24" 14kt white gold rope chain w/ 14kt white gold custom diamond nameplate "IMAGE", valued at \$1,745.00.
23-DEA-703367	\$99,995.00 U.S. Currency, seized by the DEA on May 17, 2023 from Favian Magallanes Encarnacion in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703369	\$3,795.00 U.S. Currency, seized by the DEA on May 17, 2023 from Favian Magallanes Encarnacion in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703423	\$10,000.00 U.S. Currency, seized by the DEA on May 18, 2023 from Marileysi Aquino in New York, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703965	\$21,650.00 U.S. Currency, seized by the DEA on May 23, 2023 from Victor Rodriguez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704450	2023 Kia Forte, VIN: 3KPF24AD2PE591673, valued at \$22,250.00, seized by the DEA on May 18, 2023 from Fabio Sabbag Yusuf in New York, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703210	\$403,850.00 U.S. Currency, seized by the DEA on May 17, 2023 from Yanchao Peng in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-703213	\$42,075.00 U.S. Currency, seized by the DEA on May 17, 2023 from Yanchao Peng in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703260	\$7,265.00 U.S. Currency, seized by the DEA on May 18, 2023 from Jairo Benjamin Amador Tolentino in Maspeth, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703616	\$75,495.00 U.S. Currency, seized by the DEA on May 25, 2023 from New Hua Long Construction in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703882	\$39,932.00 U.S. Currency, seized by the Suffolk County Police Department on June 07, 2023 from MEL Restoration and Development in Ronkonkoma, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703976	\$8,529.00 U.S. Currency, seized by the DEA on May 24, 2023 from Bin Liu in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702407	2015 BMW i8, VIN: WBY2Z2C53FV674462, valued at \$54,800.00, seized by the DEA on April 25, 2023 from Jared Michael York in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702529	\$2,860.00 U.S. Currency, seized by the DEA on April 25, 2023 from Jared Michael York in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702530	\$1,255.00 U.S. Currency, seized by the DEA on April 25, 2023 from Levarrais Gerome Powell II in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702463	\$16,000.00 U.S. Currency, seized by the DEA on April 27, 2023 from Sallie Alexis Henry in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702622	\$33,270.00 U.S. Currency, seized by the DEA on May 03, 2023 from Ricky Bill Humbert in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703794	456,985.8643 Tether USDT, valued at \$456,985.86, seized by the DEA on April 28, 2023 from Nicolas Rozo-Jimenez in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703798	55,265.987213 Tether, valued at \$55,265.99, seized by the DEA on April 28, 2023 from Juan Esteban Ardila-Londono in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704008	CashApp Acct. #1348169035484, valued at \$25,859.30, seized by the DEA on May 02, 2023 from Michael Kramer in Oakland, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703018	\$27,540.00 U.S. Currency, seized by the DEA on May 11, 2023 from Luis Alberto Revuelta-Torres in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703476	\$37,400.00 U.S. Currency, seized by the DEA on June 01, 2023 from Shaikeem Bobo in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703859	\$34,001.00 U.S. Currency, seized by the DEA on June 05, 2023 from Rigoberto Soto in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-703860	\$397,040.00 U.S. Currency, seized by the DEA on June 05, 2023 from Olegario Valenzuela-Gutierrez AKA Olegario Valenzuela Gutierrez and Jesus Alfonso Javalera-Roman AKA Jesus Gavalera-Roman AKA Jesus Alfonso Javalera AKA Jesus Alfonso Javalera Roman in Bell Gardens, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703984	\$159,660.00 U.S. Currency, seized by the DEA on June 05, 2023 from Billy John Simpson in West Hills, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703985	\$181,760.00 U.S. Currency, seized by the DEA on June 05, 2023 from Billy John Simpson and Elanna May Jennie Frances Elston in Chatsworth, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704258	\$19,400.00 U.S. Currency, seized by the DEA on June 07, 2023 from Arnoldo Gil Rabago AKA Arnoldo Rabago Gil AKA Arnoldo Ribago Gil AKA Albert Reyes in Culver City, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703550	\$53,950.00 U.S. Currency, seized by the DEA on June 06, 2023 from Remari Bookall and Gabriel Sousa Almeida in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703551	\$6,000.00 U.S. Currency, seized by the DEA on June 06, 2023 from Gabriel Sousa Almeida in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703571	\$29,000.00 U.S. Currency, seized by the DEA on June 07, 2023 from Joseph Milo Munroe in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703878	\$127,800.00 U.S. Currency, seized by the DEA on June 01, 2023 from Jonathan Enrique Flores-Luna AKA Jonatan Flores AKA Jonatan Enrique Flores Luna in National City, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703979	\$7,481.00 U.S. Currency, seized by the DEA on June 16, 2023 from Eric Edney in Valley Center, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702761	\$100,000.00 U.S. Currency, seized by the DEA on May 08, 2023 from Jianan Xu and Hongzhen Yang in Schaumburg, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702811	\$16,090.00 U.S. Currency, seized by the DEA on May 09, 2023 from Cristino Avila Vasquez in Carpentersville, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703618	\$139,430.00 U.S. Currency, seized by the DEA on June 07, 2023 from Daniel Kane Medeiros in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703720	\$200,100.00 U.S. Currency, seized by the DEA on June 08, 2023 from Damian Rodriguez in Joliet, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703994	2017 Land Rover Range Rover Sport Supercharged, VIN: SALWR2FEXHA144586, valued at \$37,025.00, seized by the DEA on June 09, 2023 from Gerald Lewis Henry in Oak Lawn, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703533	\$100,000.00 U.S. Currency, seized by the DEA on May 31, 2023 from Daveon Montray Lampkins in Denison, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703463	\$101,994.00 U.S. Currency, seized by the DEA on May 31, 2023 from Alexis Rivera Padua AKA Oscar David Hernandez in Irving, TX for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-703617	2015 Mercedes Benz S63s AMG, VIN: WDDXJ7JB6FA001358, valued at \$47,150.00, seized by the DEA on May 31, 2023 from Alexis Rivera Padua AKA Oscar David Hernandez in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703661	\$9,151.00 U.S. Currency, seized by the DEA on June 06, 2023 from Fadi Fawaz Hamdan in Garland, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703662	\$760.00 U.S. Currency, seized by the DEA on June 06, 2023 from Fadi Fawaz Hamdan in Garland, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703695	\$1,015.00 U.S. Currency, seized by the DEA on June 06, 2023 from Sandra Janeth Lozano Blanco in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703696	\$11,916.00 U.S. Currency, seized by the DEA on June 06, 2023 from Sandra Janeth Lozano Blanco and Fernando Velazquez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703700	\$3,937.00 U.S. Currency, seized by the DEA on June 07, 2023 from Gabriella Juarez in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703749	\$84,050.00 U.S. Currency, seized by the DEA on June 12, 2023 from Elijah McKinley Avery in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703788	\$10,550.00 U.S. Currency, seized by the DEA on June 14, 2023 from Damon Todd bungalow Sullivan Jr. AKA Damon Sullivan in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703425	\$152,000.00 U.S. Currency, seized by the DEA on May 31, 2023 from David Loera Vasquez in Linn, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704339	10,278.00 U.S. Currency, seized by the Austin Police Department on June 15, 2023 from Alexis Mariah Arocha and Matthew Anthony Moreno in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704340	\$10,354.00 U.S. Currency, seized by the Austin Police Department on June 15, 2023 from Hope Marie Boyden and Luis Omar Hernandez-Calzoncit in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703873	\$20,959.00 U.S. Currency, seized by the DEA on June 08, 2023 from Rosie Solis and Isaac Misael Avila Monarrez AKA Isaac Misael Avila-Monarrez AKA Isaac Avila in Bell Gardens, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703876	\$61,040.00 U.S. Currency, seized by the DEA on June 14, 2023 from Deonta Traquarm Bain in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704326	\$172,075.00 U.S. Currency, seized by the DEA on June 14, 2023 from Renjie Situ in Alhambra, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704579	\$55,480.00 U.S. Currency, seized by the DEA on June 21, 2023 from Aiden Manuel Hidalgo in Buena Park, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703680	\$4,007.00 U.S. Currency, seized by the DEA on June 09, 2023 from Kevin Estrada-Mejia in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703937	\$35,511.00 U.S. Currency, seized by the DEA on June 17, 2023 from Max Vaneeten in Citrus Heights, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703938	\$1,686.00 U.S. Currency, seized by the DEA on June 17, 2023 from Max Vaneeten in Citrus Heights, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-703925	\$4,802.00 U.S. Currency, seized by the DEA on June 09, 2023 from Ross Bruce in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703725	\$90,000.00 U.S. Currency, seized by the DEA on June 12, 2023 from Bruce Hendricks in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702985	\$24,000.00 U.S. Currency, seized by the DEA on May 08, 2023 from Unidentified in Valley Stream, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702986	\$50,850.00 U.S. Currency, seized by the DEA on May 09, 2023 from Unidentified in Valley Stream, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703837	\$6,806.00 U.S. Currency, seized by the DEA on June 11, 2023 from Omar Reynoso in Woodside, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703839	\$10,146.00 U.S. Currency, seized by the DEA on June 11, 2023 from Dushane Telfer in Amityville, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704030	\$3,520.00 U.S. Currency, seized by the DEA on June 13, 2023 from Clifford Nealy in West Hempstead, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704035	\$24,016.00 U.S. Currency, seized by the DEA on June 13, 2023 from Clifford Nealy in West Hempstead, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704037	\$2,125.00 U.S. Currency, seized by the DEA on June 13, 2023 from Christopher Corley in Wantagh, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704810	Assorted Jewelry, valued at \$74,000.00, seized by the DEA on June 11, 2023, from Dushane Telfer in Amityville, NY for forfeiture pursuant to 21 U.S.C. 881. 1 Faux "Audemars Piguet" Offshore Chronograph Watch, Diamond Encrusted on Camouflage Silicon Band, valued at \$8,000.00; 1 Men's 18kt Yellow Gold Rolex Sky-Dweller on Oyster Bracelet Serial No. 26NW4912, valued at \$50,000.00; 1 20" 14kt Yellow Gold Diamond Cut Rope Chain, valued at \$2,000.00; 14kt Yellow Gold Photo Diamond Pendant, valued at \$10,000.00; 14kt Yellow Gold Jesus Diamond Pendant, valued at \$2,000.00; 14kt Yellow Gold Wedding Band, valued at \$2,000.00.
23-DEA-704812	Assorted Jewelry, valued at \$50,000.00, seized by the DEA on June 11, 2023 from Dushane Telfer in Bohemia, NY for forfeiture pursuant to 21 U.S.C. 881. 20" 14kt Yellow Cuban Link Necklace, valued at \$30,000.00; 1 20" 14kt Yellow Gold Rope Chain, valued at \$3,000.00; 14kt Yellow Gold Diamond Wedding Band, valued at \$5,000.00; 14kt Yellow Custom Diamond Ring, valued at \$6,000.00; 1 18kt Yellow Gold Bangle Bracelet, valued at \$6,000.00.
23-DEA-703790	\$45,980.00 U.S. Currency, seized by the DEA on June 06, 2023 from Dario D. Medina in New Rochelle, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703872	2023 Land Rover Range Rover SE, VIN: SALKPBE73PA023243, valued at \$131,250.00, seized by the DEA on June 09, 2023 from William C. Dinan in Mt Vernon, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703787	\$5,700.00 U.S. Currency, seized by the DEA on June 14, 2023 from Damon Todd Bungalon Sullivan Jr AKA Damon Sullivan in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-703911	\$58,685.00 U.S. Currency, seized by the DEA on June 20, 2023 from Andrew Rodriguez in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703883	\$70,020.00 U.S. Currency, seized by the DEA on June 15, 2023 from Tung Su in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703261	\$123,135.00 U.S. Currency, seized by the DEA on May 24, 2023 from Rigoberto Juarez AKA Rigoberto Juarez-Navarro AKA Rigoberto Navarro Juarez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703514	\$6,300.00 U.S. Currency, seized by the DEA on May 30, 2023 from Dario Lopez Labrada in Lake Elsinore, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703840	\$237,740.00 U.S. Currency, seized by the DEA on May 24, 2023 from Carlos Enrique Gomez Noriega AKA Carlos Gomez in Laguna Hills, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704262	\$10,500.00 U.S. Currency, seized by the DEA on June 07, 2023 from Todd Dooher AKA Brian Lee MacDonald in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703406	\$35,400.00 U.S. Currency, seized by the DEA on May 31, 2023 from Vincent Wade Fisher in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703535	\$32,803.00 U.S. Currency, seized by the DEA on June 06, 2023 from Lord Michael Grant in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703565	\$28,950.00 U.S. Currency, seized by the DEA on June 07, 2023 from David Vu Tran in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703637	2005 Ford F-150 XLT, VIN: 1FTRF12WX5NB49782, valued at \$1,380.00, seized by the DEA on May 31, 2023 from Carrillo Reyes Villegas in Tecate, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703308	\$114,800.00 U.S. Currency, seized by the DEA on May 22, 2023 from Raul Alcaraz-Ramirez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703405	\$20,076.00 U.S. Currency, seized by the DEA on May 25, 2023 from Reynaldo Murillo Alvarado in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703446	\$88,000.00 U.S. Currency, seized by the DEA on May 31, 2023 from Yahir A. Martinez in Schaumburg, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703719	\$3,480.00 U.S. Currency, seized by the DEA on June 09, 2023 from Lazaro Diaz-Mendiola in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703744	\$50,000.00 U.S. Currency, seized by the DEA on June 08, 2023 from Dantaevious D. Washington in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704029	4 Assorted Jewelry, valued at \$21,100.00, seized by the DEA on June 09, 2023, from Lazaro Diaz-Mendiola in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. 14k Yellow Gold Cuban Necklace, valued at \$3,100.00; 14k Yellow Gold Chain with Jesus Pendant, valued at \$5,000.00; 14K Yellow Gold Figaro Chain, valued at \$2,000.00; 18k Yellow Gold Diamond Rolex Serial No. P860565, valued at \$11,000.00.



23-DEA-697378	\$501,997.56 U.S. Currency, seized by the DEA on October 28, 2022 from Mengyi Wu AKA Jessica Wu in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703391	\$192,833.00 U.S. Currency, seized by the DEA on May 25, 2023 from Zhong Hao Inc. in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703434	\$435,443.00 U.S. Currency, seized by the DEA on May 25, 2023 from Futong Inc. in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703580	\$30,550.00 U.S. Currency, seized by the DEA on May 25, 2023 from Hua Juan Wu in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703588	\$110,303.00 U.S. Currency, seized by the DEA on May 25, 2023 from Yuan Yuan in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703590	\$405,078.00 U.S. Currency, seized by the DEA on May 25, 2023 from Zhisen Cui in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703602	\$248,094.00 U.S. Currency, seized by the DEA on May 25, 2023 from MF 68 Business in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703705	\$146,815.00 U.S. Currency, seized by the DEA on May 25, 2023 from Kin Kai Trade, Inc. in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703750	\$195,006.00 U.S. Currency, seized by the DEA on May 25, 2023 from iTalk BB in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703751	\$412,475.00 U.S. Currency, seized by the DEA on May 25, 2023 from DHJ Communications Inc. in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703752	\$134,628.00 U.S. Currency, seized by the DEA on May 25, 2023 from Zhijie Duan in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703753	\$169,170.00 U.S. Currency, seized by the DEA on May 25, 2023 from Yun Yao Zhang AKA Yong Yau Zhang in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703754	\$8,220.00 U.S. Currency, seized by the DEA on May 25, 2023 from Yun Yao Zhang AKA Yong Yau Zhang and Yan Yun Lin in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703756	\$23,792.00 U.S. Currency, seized by the DEA on May 25, 2023 from Blue Cloud Services Inc. in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703800	\$286,265.00 U.S. Currency, seized by the DEA on May 25, 2023 from Yonghao Yang in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703801	\$24,592.00 U.S. Currency, seized by the DEA on May 25, 2023 from Min Jing Zheng in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703815	\$125,038.00 U.S. Currency, seized by the DEA on May 25, 2023 from GNK 98 in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703838	\$3,384.00 U.S. Currency, seized by the DEA on June 11, 2023 from Dushane Telfer in Bohemia, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703885	\$190,666.00 U.S. Currency, seized by the Suffolk County Police Department on June 09, 2023 from Desmond Roberts in Coram, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-703941	\$178,981.00 U.S. Currency, seized by the DEA on May 25, 2023 from Yonghong Shop Inc. in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703973	\$4,980.00 U.S. Currency, seized by the DEA on May 25, 2023 from Yingqao Li in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703974	\$8,000.00 U.S. Currency, seized by the DEA on May 25, 2023 from Zhaoming Feng in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703975	\$79,042.00 U.S. Currency, seized by the DEA on May 25, 2023 from Jie Wang in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704174	\$222,484.00 U.S. Currency, seized by the DEA on May 25, 2023 from Xia Shuangyi in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704194	\$70,163.00 U.S. Currency, seized by the DEA on May 25, 2023 from Sunr Inc. in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703584	\$17,500.00 U.S. Currency, seized by the DEA on June 02, 2023 from Garrissous Bernard Davis in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703681	\$10,240.00 U.S. Currency, seized by the DEA on June 07, 2023 from Danny Jesse Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703694	\$10,000.00 U.S. Currency, seized by the DEA on June 06, 2023 from Luis Alberto Pinedo-Contreras in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703375	\$12,589.00 U.S. Currency, seized by the DEA on May 25, 2023 from Osama Mohammed Elwan in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703485	\$9,000.00 U.S. Currency, seized by the DEA on May 31, 2023 from David Loera Vasquez Jr. and David Loera Vasquez in Linn, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703487	\$15,840.00 U.S. Currency, seized by the DEA on May 31, 2023 from David Loera Vasquez Jr. and David Loera Vasquez in Linn, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703741	\$15,328.00 U.S. Currency, seized by the Austin Police Department on June 08, 2023 from Manuel Josiah Melendez in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703101	\$2,800.00 U.S. Currency, seized by the DEA on May 18, 2023 from The Estate of Garrett Lee Gonzales in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703641	2021 Volkswagen Jetta, VIN: 3VWHP6BU5MM046103, valued at \$21,225.00, seized by the DEA on June 06, 2023 from Juan Pedro Godinez Jimenez in Buckeye, AZ for forfeiture pursuant to 21 U.S.C. 881
23-DEA-703842	2014 Jeep Grand Cherokee, VIN: 1C4RJFJG6EC276174, valued at \$8,350.00, seized by the DEA on June 14, 2023 from Anytza Mabeth Medina-Gonzales in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703899	\$53,000.00 U.S. Currency, seized by the DEA on June 15, 2023 from Omar Velasquez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-703969	\$36,605.00 U.S. Currency, seized by the DEA on June 21, 2023 from Manuel Angel Figueroa in Norwalk, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703971	\$11,200.00 U.S. Currency, seized by the DEA on June 21, 2023 from Jose Octavio Garcia in Paramount, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703928	\$268,440.00 U.S. Currency, seized by the DEA on June 13, 2023 from The Estate of Zachary Owen Arnell in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703939	23-DEA-703939: \$2,248.00 U.S. Currency, seized by the DEA on June 15, 2023 from The Estate of John Snowden Austin in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704082	2.63850808 Bitcoins, valued at \$79,680.30, seized by the DEA on June 16, 2023, from Ted Ehr in Vista, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705405	0.00757128 Bitcoins, valued at \$228.83, seized by the DEA on June 16, 2023, from Ted Ehr in Vista, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703988	\$120,000.00 U.S. Currency, seized by the DEA on June 20, 2023 from Kerel Maurice Bell in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704041	97 Assorted Gold Bars and Gold and Silver Coins, valued at \$101,328.00, seized by the DEA on June 14, 2023, from David M. Walker in Blue Island, IL for forfeiture pursuant to 21 U.S.C. 881. 2 Valcambi 100 Gram Gold Bars, valued at \$11,800.00; 49 1oz Gold Eagle Coins, valued at \$88,200.00; 2 1/10 Gold Eagle Coins, valued at \$360.00; 44 1oz Silver Eagle Coins, valued at \$968.00.
23-DEA-704085	\$76,316.00 U.S. Currency, seized by the DEA on June 14, 2023 from Manuel Carranza in Aurora, IL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-696343	\$10,000.00 U.S. Currency, seized by the DEA on September 23, 2022 from Troy Dean AKA Troy Royce in Springfield Gardens, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704012	Flagstar Bank Acct #026013576, valued at \$30,848.00, seized by the DEA on June 12, 2023, from Jensen Services Inc. in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704583	Assorted Jewelry; valued at \$8,000.00, seized by the DEA on June 13, 2023, from Clifford Nealy in West Hempstead, NY for forfeiture pursuant to 21 U.S.C. 881. 30" 10kt Yellow Gold Chain Beveled Flat Link, valued at \$6,000.00; 14kt White Gold Men's Diamond Ring with 70 Round Brilliant Diamonds, valued at \$2,000.00.
23-DEA-704584	Assorted Jewelry; valued at \$19,500.00, seized by the DEA on June 13, 2023, from Christopher Corley in Valley Stream, NY for forfeiture pursuant to 21 U.S.C. 881. 22" 14kt Yellow Gold Diamond Necklace set with 137 Round Brilliant Diamonds, valued at \$8,000.00; 14kt Yellow Gold Pendant Dog Tag set with 252 Round Brilliant Diamonds, valued at \$4,000.00; 14kt Yellow Gold Diamond Band, set with 440 Round Brilliant Diamonds, valued at \$7,500.00.

23-DEA-705070	Flagstar Bank, Acct.#1503239872, valued at \$15,109.52, seized by the DEA on June 15, 2023 from Kay and Twaddle Supplies, Inc. in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703886	\$18,970.00 U.S. Currency, seized by the DEA on June 16, 2023 from Robert Dillon in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703892	\$3,850.00 U.S. Currency, seized by the DEA on June 19, 2023 from Analy Gonzalez in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703893	\$76,100.00 U.S. Currency, seized by the DEA on June 19, 2023 from Analy Gonzalez in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703906	\$9,000.00 U.S. Currency, seized by the DEA on June 19, 2023 from Marissa Ayde Ruiz in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704049	\$15,800.00 U.S. Currency, seized by the DEA on June 22, 2023 from Cerone Sean Oliver in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-689885	\$466,920.00 U.S. Currency, seized by the DEA on March 25, 2022 from Unidentified in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704044	\$29,910.00 U.S. Currency, seized by the DEA on June 23, 2023 from Kristofer Velasco in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704459	\$156,373.00 U.S. Currency, seized by the League City Police Department on July 05, 2023 from Edgar Hernandez-Nunez in League City, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703850	\$2,579.00 U.S. Currency, seized by the DEA on June 15, 2023 from Jose Jesus Ramon in Hondo, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704337	\$4,005.00 U.S. Currency, seized by the DEA on June 22, 2023 from Jermaine Rayshawn Owens in Pflugerville, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704427	Assorted Jewelry, valued at \$46,150.00, seized by the DEA on June 22, 2023, from Gabriel Cicilio Osorio in Austin, TX for forfeiture pursuant to 21 U.S.C. 881. 10kt white gold diamond cluster ring set with (346) round full cut diamonds, valued at \$2,350.00; 10kt white gold diamond cluster ring set with (355) round full cut diamonds, valued at \$2,250.00; 1 Set (two pieces upper and lower) 10kt white gold diamond dental jewelry, valued at \$3,000.00; 10kt yellow gold diamond curb link chain necklace set with (745) round brilliant cut diamonds, valued at \$8,400.00; 10kt yellow gold diamond cuban link chain necklace set with (1,774) round brilliant cut diamonds, valued at \$10,250.00; 10kt white and rose gold fancy square link diamond necklace set with (1,975) round brilliant cut, valued at \$7,800.00; 10kt yellow gold cuban link diamond bracelet pave set with (1,082) round brilliant cut diamonds, valued at \$6,900.00; 10kt yellow gold diamond cuban link bracelet set with (695) round brilliant cut diamonds, valued at \$4,300.00; 10kt yellow gold hollow construction curb link bracelet, 9.25mm wide x 6" long, valued at \$900.00.
23-DEA-704440	\$45,701.00 U.S. Currency, seized by the DEA on June 22, 2023 from Gabriel Cicilio Osorio in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-704316	\$19,910.00 U.S. Currency, seized by the DEA on June 29, 2023 from Warnether Banks in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704325	2011 Subaru Outback, VIN: 4S4BRBFC3B3407402, valued at \$4,925.00, seized by the DEA on June 27, 2023 from Javier Alejandro Mancilla in San Ysidro, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703987	\$40,000.00 U.S. Currency, seized by the DEA on June 21, 2023 from Hugo De La Cruz Moran in Elgin, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704245	\$5,056.00 U.S. Currency, seized by the DEA on June 29, 2023 from Nick Mattia Jr. in East Hazel Crest, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704471	\$40,057.00 U.S. Currency, seized by the DEA on June 28, 2023 from Donavon Zimmerman in Randall's Island, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704068	\$14,302.00 U.S. Currency, seized by the DEA on June 22, 2023 from Marlen Gomez in Cedar Hill, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704069	\$2,117.00 U.S. Currency, seized by the DEA on June 22, 2023 from Sebastian Jose Gomez in Cedar Hill, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704135	\$21,410.00 U.S. Currency, seized by the DEA on June 28, 2023 from James Keyon Jefferson in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-689948	\$190,424.79 U.S. Currency, seized by the DEA on March 28, 2022 from Unidentified in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704034	\$68,000.00 U.S. Currency, seized by the DEA on June 24, 2023 from Juan Antonio Velasquez in Katy, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704045	\$28,823.00 U.S. Currency, seized by the DEA on June 23, 2023 from Kristofer Velasco in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704046	\$39,990.00 U.S. Currency, seized by the DEA on June 23, 2023 from Ruben Velasco-Hermosillo in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704188	\$79,203.00 U.S. Currency, seized by the DEA on June 22, 2023 from Sebastian Osiris Flores-Bautista in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702790	2016 Toyota Camry LE, VIN: 4T4BF1FK1GR531153, valued at \$12,618.75, seized by the DEA on March 16, 2023 from David Guillermo Corral-Cardenas in San Jacinto, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704263	\$609,733.00 U.S. Currency, seized by the DEA on June 30, 2023 from Steven Settimo Siino in Chino Hills, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704264	\$20,499.00 U.S. Currency, seized by the DEA on June 30, 2023 from Nicole Sooji Park in Chino Hills, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702568	\$221,760.00 U.S. Currency, seized by the DEA on July 01, 2023 from Jose Luis Valencia Jr. in Huntington Park, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704572	\$5,600.00 U.S. Currency, seized by the DEA on July 01, 2023 from Dewayne Sherrille Douglas in Huntington Park, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704573	\$20,699.00 U.S. Currency, seized by the DEA on July 01, 2023 from Jose Luis Valencia Jr. in Huntington Park, CA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-704655	\$71,800.00 U.S. Currency, seized by the DEA on July 05, 2023 from Yanyan Pan in Yorba Linda, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704428	\$174,575.00 U.S. Currency, seized by the DEA on July 05, 2023 from Nhan Thanh Nguyen in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703496	\$206,889.00 U.S. Currency, seized by the DEA on June 02, 2023 from Erick Brito-Martinez AKA Erick Brito in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704244	\$319,019.00 U.S. Currency, seized by the DEA on June 29, 2023 from Unidentified in Homewood, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704251	\$52,920.00 U.S. Currency, seized by the DEA on June 27, 2023 from Noe Cabrera-Hernandez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704311	\$71,310.00 U.S. Currency, seized by the DEA on June 27, 2023 from Unidentified in Joliet, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704312	\$56,202.00 U.S. Currency, seized by the DEA on July 05, 2023 from Raul Uriostegui-Garcia in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704623	\$100,000.00 U.S. Currency, seized by the DEA on July 13, 2023 from Anna M. Campillo AKA Anna Campillo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704182	\$107,000.00 U.S. Currency, seized by the DEA on June 28, 2023 from Raul Alberto Rodriguez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704349	\$236,020.00 U.S. Currency, seized by the DEA on July 06, 2023 from Kirill Dolgin in New York, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704254	\$196,280.00 U.S. Currency, seized by the DEA on July 01, 2023 from Matthew Ryan Burden in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704235	\$119,785.00 U.S. Currency, seized by the DEA on July 03, 2023 from Hector German Saldana in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704236	\$64,980.00 U.S. Currency, seized by the DEA on July 03, 2023 from Hector German Saldana in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704237	\$18,890.00 U.S. Currency, seized by the DEA on July 03, 2023 from Hector German Saldana in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704643	\$101,380.00 U.S. Currency, seized by the DEA on July 06, 2023 from Trevor Dale Seaks in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704367	\$80,184.00 U.S. Currency, seized by the DEA on July 11, 2023 from Myron Duane Davis Jr. in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704620	2009 BMW 535I, VIN: WBANW13569C161463, valued at \$4,725.00, seized by the DEA on July 11, 2023, from Jesus Manuel Ortega Gastelum in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704683	\$2,137.00 U.S. Currency, seized by the DEA on July 17, 2023, from Regino Morales Rueda in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704654	\$1,210,610.00 U.S. Currency, seized by the DEA on July 05, 2023 from Zhizhen Fang in Yorba Linda, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-701922	\$3,930.00 U.S. Currency, seized by the DEA on April 06, 2023 from Daniel Guzman in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704355	2015 Chevrolet Malibu LTZ, VIN: 1G11F5SL6FF116907, valued at \$4,680.00, seized by the DEA on July 05, 2023 from Ramon Salas Zubia in Alamogordo, NM for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704416	\$47,530.00 U.S. Currency, seized by the DEA on July 06, 2023, from Jose Antonio Hurtado-Baldenea in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704452	\$48,000.00 U.S. Currency, seized by the DEA on July 03, 2023 from Yat Keung Lam in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704453	\$46,800.00 U.S. Currency, seized by the DEA on July 03, 2023 from Jian Bo Huang in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705143	\$11,234.00 U.S. Currency, seized by the Suffolk County Police Department on July 27, 2023, from Matthew Familia in Bayport, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704335	\$200,000.00 U.S. Currency, seized by the DEA on July 06, 2023 from Qian Xie in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705414	2 Assorted Jewelry, valued at \$11,320.00, seized by the DEA on July 10, 2023, from Savonne Olivia Douglas in Garland, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Heavy Rope Style Chain Necklace in 10K Rose Gold. 110.7 grams., valued at \$2,290.00; 1 Large Personalized Diamond Pendant in Two Tone 10K White & Rose Gold. 143.7 grams., valued at \$5,900.00.
23-DEA-705317	3 Assorted Jewelry, valued at \$19,650.00, seized by the DEA on July 12, 2023, from Gerardo Garza in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Personalized ID Style Dble Link Bracelet, 10K Yellow Gold. 100.9 grams Marked 10k & STARZ, valued at \$2,085.00; 1 ID Style Double Link Bracelet in 10K Yellow Gold. 103.1 grams. Marked 10k & STARZ, valued at \$2,135.00; 1 Men's Cartier Santos Style Watch in Yellow Gold and Stainless Fully Iced. Serial No. 264417BX, valued at \$8,095.00.
23-DEA-704358	\$8,112.00 U.S. Currency, seized by the DEA on July 10, 2023 from Jeremy Leon Hawkins in Missouri City, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704457	\$89,900.00 U.S. Currency, seized by the DEA on July 12, 2023 from Kewonna Lashay Smith in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704484	\$16,162.00 U.S. Currency, seized by the DEA on July 12, 2023 from Marlana Smith Vickers in Tomball, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-704701	Assorted Jewelry, valued at \$46,235.00, seized by the DEA on July 12, 2023, from Marlana Smith Vickers in Tomball, TX for forfeiture pursuant to 21 U.S.C. 881. 14K WG dia cluster earrings w/14 4.2mm rnd cut & 12 1.3mm rnd cut dia, est ctw 5.0 tw 10.7g, valued at \$1,100.00; 2 24in 10K YG rope necklace w/lobster clasp and 10K YG "RE" 10mm wide pendant tw 7g, valued at \$185.00; 10K WG diamond cluster ring w/132 round cut diamonds. 11.84 ctw, tw 39.1g Size 8, valued at \$2,875.00; 1 SS Audemars Piguet Royal Oak Offshore watch w/Tapisserie dial & SS bracelet set w/dia 20.0 ctw Serial No. F30713, valued at \$8,500.00; 2 22.25in 10k YG necklace w/1612 rnd diam & 620 bag dia YG Christ pendant w/860 rnd dia, 30.5ctw 153g, valued at \$7,650.00; 2 20in 10K Y&WG Cuban link necklace w/1406 rnd dia & "BSGG" w/scale WG pendant pave w/CVD dia 30.05ctw, valued at \$12,000.00; 2 22.5in 10K WG Cuban link chain w/949 rnd dia & 10K Y&WG "BSGG" pendant w/1372 rnd dia, 26.5ctw, valued at \$11,425.00; 1 18K YG ladies Rolex Datejust watch, set w/32 rnd dia w/18K president band w/121 rnd dia 2.15 ctw Serial No. 6528928, valued at \$2,500.00.
23-DEA-704705	Assorted Watches, valued at \$11,200.00, seized by the DEA on July 12, 2023, from Kewonna Lashay Smith in Houston, TX for forfeiture pursuant to 21 U.S.C. 881. 1 SS Rolex DateJust watch w/aftmkt dia dial & bezel w/37 rnd dia, w/ SS oyster bracelet w/ dia 15ctw Serial No. 73T50789, valued at \$8,450.00; 1 Rolex DateJust watch w/green afmkt dia & 10K YG bezel w/26 rnd dia, & afmkt YG&SS bracelet w/rnd dia Serial No. R280124, valued at \$2,750.00.
23-DEA-705222	\$400.00 U.S. Currency, seized by the DEA on July 12, 2023 from Marlana Smith Vickers in Tomball, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704363	\$15,806.75 U.S. Currency, seized by the DEA on July 09, 2023 from Armand Munoz in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704519	\$8,000.00 U.S. Currency, seized by the DEA on July 12, 2023 from Saul Armenta Almada in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704362	\$869.00 U.S. Currency, seized by the DEA on July 06, 2023 from Jacob Weithman in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704364	\$2,470.00 U.S. Currency, seized by the DEA on July 06, 2023 from Jacob Weithman in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704437	\$16,680.00 U.S. Currency, seized by the DEA on July 11, 2023 from Brandy Lee Ollie in Lehigh Acres, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704331	\$43,241.00 U.S. Currency, seized by the DEA on July 06, 2023 from Canwei Wu in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704747	\$74,510.00 U.S. Currency, seized by the DEA on July 18, 2023 from Luis Hernandez Camacho in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-705191	\$13,842.00 U.S. Currency, seized by the Atlanta Police Department on July 28, 2023, from Dakota Armond Bell in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703596	\$45,877.82 U.S. Currency, seized by the DEA on July 07, 2023 from Unidentified in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704537	\$113,500.00 U.S. Currency, seized by the DEA on July 10, 2023 from Omar Gutierrez Lazo in North Riverside, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704539	\$118,339.00 U.S. Currency, seized by the DEA on July 11, 2023 from Sylvia Beltran in Bensenville, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704866	2019 McLaren 570S, VIN: SBM13DAA0KW005684, valued at \$141,185.00, seized by the DEA on July 07, 2023, from Unknown in Rockleigh, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705105	\$150,120.00 U.S. Currency, seized by the DEA on July 05, 2023 from Zandosa Montford in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705107	\$38,980.00 U.S. Currency, seized by the DEA on July 05, 2023 from Zandosa Montford in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704273	\$10,340.00 U.S. Currency, seized by the DEA on June 30, 2023 from Anthony Leon Carroll in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704752	\$16,052.00 U.S. Currency, seized by the Orange County Sheriff's Office on July 18, 2023 from Kasheem Maliek Gabriel in Orlando, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704332	\$36,600.00 U.S. Currency, seized by the DEA on July 07, 2023 from Juan Denilo Valentino Thompson AKA Juan Danilo Thompson in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-704352	<p>51 U.S. Postal Service Money Orders, valued at \$44,500.00, seized by the DEA on July 06, 2023, from Canwei Wu in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 U.S. Postal Service Money Order Serial No. 28536390437, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28512722204, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28573572150, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28512722215, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28573572161, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28413053842, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28131869158, valued at \$500.00; 1 U.S. Postal Service Money Order Serial No. 28529358570, valued at \$500.00; 1 U.S. Postal Service Money Order Serial No. 28131869147, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28536390426, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28131869136, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28529358557, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28806830482, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28833775626, valued at \$500.00; 1 U.S. Postal Service Money Order Serial No. 28806830471, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28833775615, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28806830493, valued at \$500.00; 1 U.S. Postal Service Money Order Serial No. 28833775604, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28264670886, valued at \$500.00; 1 U.S. Postal Service</p>
23-DEA-701137	<p>\$234,823.00 U.S. Currency, seized by the Colorado State Patrol on February 24, 2023 from Victoriano Chaparro Castro in Pueblo County, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.</p>
23-DEA-704065	<p>\$39,360.00 U.S. Currency, seized by the DEA on June 22, 2023 from Austin Richard Lozada in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.</p>
23-DEA-704104	<p>2012 Mercedes-Benz E350, VIN: WDDKJ5KB4CF172248, valued at \$8,875.00, seized by the DEA on June 22, 2023 from Austin Richard Lozada in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.</p>
23-DEA-704133	<p>\$21,503.00 U.S. Currency, seized by the DEA on June 27, 2023 from Javaris De Andre Herrington in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.</p>

23-DEA-704435	34 Western Union Money Orders, valued at \$16,600.00, seized by the DEA on June 27, 2023, from Javaris De Andre Herrington in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Western Union Money Order Serial No. 19-534629696, valued at \$500.00; 1 Western Union Money Order Serial No. 19-534629697, valued at \$500.00; 1 Western Union Money Order Serial No. 19-534629699, valued at \$500.00; 1 Western Union Money Order Serial No. 19-534629698, valued at \$500.00; 1 Western Union Money Order Serial No. 19-537512943, valued at \$500.00; 1 Western Union Money Order Serial No. 19-537512944, valued at \$500.00; 1 Western Union Money Order Serial No. 19-537512945, valued at \$500.00; 1 Western Union Money Order Serial No. 19-537512946, valued at \$500.00; 1 Western Union Money Order Serial No. 19-537512947, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541565, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541566, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541567, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541568, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541569, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541570, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541571, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541572, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541573, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541574, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541575, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541576, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541577, valued at \$500.00; 1 Western Union Money Order Serial No. 19-538541578, valued at \$100.00; 1 Western Union Money Order Serial No. 19-
23-dea-704685	2020 Chevrolet Spark, VIN: KL8CD6SA3LC448089, valued at \$15,375.00, seized by the DEA on July 17, 2023 from Regino Morales Rueda in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-dea-704686	\$7,726.00 U.S. Currency, seized by the DEA on July 13, 2023 from Josue Norberto Miranda in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-dea-704688	2021 Toyota Camry, VIN: 4T1G11AK1MU407837, valued at \$25,560.00, seized by the DEA on July 18, 2023 from Edgar Javier Altamirano Serrano in Laveen Village, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704744	2016 Honda Civic, VIN: 2HGFC2F55GH509170, valued at \$10,425.00, seized by the DEA on July 17, 2023 from Angel de Jesus Lopez-Acosta in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704761	2018 Dodge Charger, VIN: 2C3CDXGJ2JH233937, valued at \$29,300.00, seized by the DEA on July 18, 2023 from Edgar Javier Altamirano Serrano in Laveen Village, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704837	\$3,117.00 U.S. Currency, seized by the DEA on July 19, 2023 from Julio Alberto Zamora-Ramirez AKA Omar Beltran-Lopez AKA Roberto Beltran-Zamora AKA Julio Max Caro Lima in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-704941	\$52,540.00 U.S. Currency, seized by the DEA on July 13, 2023 from Cesar Madrid-Mendoza in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705017	\$103,550.00 U.S. Currency, seized by the DEA on July 14, 2023 from Agustin Ortiz Uribe AKA Agustin Ortiz in Compton, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705147	\$276,945.00 U.S. Currency, seized by the DEA on July 12, 2023 from Arthur Rodney Hilton in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704719	\$34,600.00 U.S. Currency, seized by the DEA on July 20, 2023 from Taylor Jeffrey Gable in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704624	\$30,000.00 U.S. Currency, seized by the DEA on July 18, 2023 from Bao Quoc Le in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704666	\$3,140.00 U.S. Currency, seized by the DEA on July 19, 2023 from Kevin Ray Vaught in Spring Valley, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704774	10k Gold Cuban Link Bracelet, valued at \$16,450.00, seized by the DEA on July 12, 2023 from Jee-fly Charitable in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705254	2015 Dodge Charger, VIN: 2C3CDXBG2FH737889, valued at \$10,450.00, seized by the Orange County Sheriff's Office on August 02, 2023 from Edwin Januelle Ayala in Orlando, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704586	\$20,869.00 U.S. Currency, seized by the DEA on July 13, 2023 from Zaccaeus Johnson in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704587	\$36,450.00 U.S. Currency, seized by the DEA on July 13, 2023 from Antwan Waikien Hooper in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704588	\$139,860.00 U.S. Currency, seized by the DEA on July 14, 2023 from Tajh Lamar Woolfolk in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704649	\$161,604.00 U.S. Currency, seized by the DEA on July 18, 2023 from Barbara Cobb in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704746	\$150,140.00 U.S. Currency, seized by the DEA on July 18, 2023 from Fernando Martin Santos in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704917	\$3,620.00 U.S. Currency, seized by the DEA on July 20, 2023 from Jordan Alexander Griffin in Stonecrest, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704625	\$34,500.00 U.S. Currency, seized by the DEA on July 14, 2023 from Maria D. Lopez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704930	\$81,500.00 U.S. Currency, seized by the DEA on July 25, 2023 from Jaime Gil-Garcia in Hammond, IN for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704576	\$99,510.00 U.S. Currency, seized by the DEA on July 15, 2023 from Refugio Llamas in Lacombe, LA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704596	\$35,705.00 U.S. Currency, seized by the DEA on July 14, 2023 from Quanpei Wu in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-704672	27 U.S. Postal Service Money Orders, valued at \$25,200.00, seized by the DEA on July 14, 2023, from Quanpei Wu in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881. 1 United States Money Order Serial No. 28579746273, valued at \$800.00; 1 United States Money Order Serial No. 28884725280, valued at \$800.00; 1 United States Money Order Serial No. 28618513198, valued at \$800.00; 1 United States Money Order Serial No. 28681990481, valued at \$800.00; 1 United States Money Order Serial No. 28675159143, valued at \$800.00; 1 United States Money Order Serial No. 28774495260, valued at \$800.00; 1 United States Money Order Serial No. 28882581748, valued at \$800.00; 1 United States Money Order Serial No. 28814412205, valued at \$800.00; 1 United States Money Order Serial No. 28541425454, valued at \$800.00; 1 United States Money Order Serial No. 28618513176, valued at \$1,000.00; 1 United States Money Order Serial No. 28618513187, valued at \$1,000.00; 1 United States Money Order Serial No. 28884725278, valued at \$1,000.00; 1 United States Money Order Serial No. 28884725267, valued at \$1,000.00; 1 United States Money Order Serial No. 28681990468, valued at \$1,000.00; 1 United States Money Order Serial No. 8681990470, valued at \$1,000.00; 1 United States Money Order Serial No. 28579746262, valued at \$1,000.00; 1 United States Money Order Serial No. 28579746251, valued at \$1,000.00; 1 United States Money Order Serial No. 28882581737, valued at \$1,000.00; 1 United States Money Order Serial No. 28882581726, valued at \$1,000.00; 1 United States Money Order Serial No. 28675159121, valued at \$1,000.00; 1 United States Money Order Serial No. 28675159132, valued at \$1,000.00; 1 United States Money Order Serial No. 28541425432, valued at \$1,000.00; 1 United States Money Order Serial No. 28774495247, valued at \$1,000.00; 1 United States Money Order Serial No. 28774495258, valued at
23-DEA-704753	\$14,700.00 U.S. Currency, seized by the DEA on July 19, 2023 from Corbin Eichner and Sawyer Aleman in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704754	\$31,450.00 U.S. Currency, seized by the DEA on July 19, 2023 from George Landingham in North Andover, MA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704803	\$40,006.00 U.S. Currency, seized by the DEA on July 19, 2023 from William J. Echeverri in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705144	2018 Infiniti Q50, VIN: JN1EV7AR6JM433574, valued at \$20,675.00, seized by the DEA on July 19, 2023 from Kuery Almonte Torres in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705145	2019 BMW X7, VIN: 5UXCX4C53KLS37248, valued at \$66,125.00, seized by the DEA on July 19, 2023 from Antonio Rosario Aquino in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705497	\$150,000.00 U.S. Currency, seized by the DEA on July 13, 2023 from Pablo Antonio Zuniga Medina in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705498	\$785,207.00 U.S. Currency, seized by the DEA on July 13, 2023 from JD Albin in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-704534	\$40,590.00 U.S. Currency, seized by the DEA on July 13, 2023 from Jos Ngoc Giang in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704811	Bank of America, Cashier's Check # 1597825528, valued at \$3,000.00, seized by the DEA on July 21, 2023, from Unidentified in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704566	\$3,272.00 U.S. Currency, seized by the DEA on July 13, 2023 from Gerardo Garza in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704605	\$14,050.00 U.S. Currency, seized by the DEA on July 14, 2023 from Orlando Gerardo Mejia-Mendoza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704606	\$3,258.00 U.S. Currency, seized by the DEA on July 14, 2023 from Orlando Gerardo Mejia-Mendoza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704660	\$7,429.00 U.S. Currency, seized by the DEA on July 14, 2023 from Israel Sanchez-Arciga in Rice, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704707	\$114,430.00 U.S. Currency, seized by the DEA on July 19, 2023 from Dequandre Trumaine La'Morris Barber in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704832	\$10,183.00 U.S. Currency, seized by the DEA on July 21, 2023 from Jose Alfredo Villareal in Forney, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704577	\$2,100.00 U.S. Currency, seized by the DEA on July 14, 2023 from Unidentified in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704653	\$5,435.00 U.S. Currency, seized by the DEA on July 19, 2023 from Ricardo Daniel Rocha in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704769	\$12,900.00 U.S. Currency, seized by the DEA on July 18, 2023 from Bruce Cornell Jackson in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704518	\$241,510.00 U.S. Currency, seized by the DEA on July 12, 2023 from Saul Armenta Almada and Erick Loera in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705086	JP Morgan Chase Checking Acct. #928078786, valued at \$2,145.73, seized by the Bexar County Sheriff Office on July 26, 2023, from Rosa Elena Moreno-Rodriguez AKA Rosa Elena Morado in San Antonio, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705087	Bank of America, Checking Acct. #488052774634, valued at \$1,971.08, seized by the Bexar County Sheriff Office on July 26, 2023, from Rosa Elena Moreno-Rodriguez AKA Rosa Elena Morado and Jorge Armando Morado Pinales in San Antonio, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705088	\$604,302.05 U.S. Currency, seized by the Bexar County Sheriff Office on July 25, 2023 from Jorge Armando Morado Pinales in San Antonio, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-704303	\$4,403.00 U.S. Currency, seized by the DEA on July 06, 2023, from Eli Haziel Salgado Arrazola and Sandy Anahi Navarro-Cruz in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704304	\$15,000.00 U.S. Currency, seized by the DEA on July 06, 2023 from A Juvenile and B Juvenile in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704305	\$13,800.00 U.S. Currency, seized by the DEA on July 06, 2023 from A Juvenile and B Juvenile in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704674	\$12,490.00 U.S. Currency, seized by the DEA on July 10, 2023 from Brandon Joseph Demott in Springfield, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704535	\$69,900.00 U.S. Currency, seized by the DEA on July 13, 2023 from Juan Carlos Lopez in Reading, PA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704306	\$9,937.00 U.S. Currency, seized by the DEA on July 06, 2023 from Juvenile A and Juvenile B in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704420	\$37,000.00 U.S. Currency, seized by the DEA on July 10, 2023 from Daveon Montray Lampkins in Sherman, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704066	\$21,530.00 U.S. Currency, seized by the DEA on June 23, 2023 from Adalberto Gabriel Lugo Siordia in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704067	\$41,980.00 U.S. Currency, seized by the DEA on June 23, 2023 from Jose Alberto Ortiz Hernandez in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704227	\$16,542.00 U.S. Currency, seized by the DEA on June 27, 2023 from Chloe Crystal Cartwright in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704270	\$14,701.00 U.S. Currency, seized by the DEA on June 26, 2023 from Sara Molina Morales and Ana Isabel Morales Roldan in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704076	\$6,068.00 U.S. Currency, seized by the DEA on June 21, 2023 from Robinson Meran Romero in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-704369	Assorted Jewelry, valued at \$14,820.00, seized by the DEA on June 21, 2023, from Miguel Gonzalez AKA Jose Guerrero in Dorchester, MA for forfeiture pursuant to 21 U.S.C. 881. 1 ) Giorgio Milano 881 Watch; Stainless steel case, 50 MM case size, Chronograph Quartz Movement, Dat, valued at \$180.00; 1 gents Giorgio Milano TEMPO -886 watch, Quartz Chronograph movement with Analog Display, Anti-glare, valued at \$200.00; 1 10k Ice Popcorn link necklace with a lobster claw clasp., valued at \$610.00; 1 14k yellow gold two row Diamond band; featuring twenty-four (24) round full cut diamonds, valued at \$340.00; 1 14k rose gold ice popcorn bracelet with a lobster claw clasp., valued at \$350.00; 1 14k yellow gold Cuban Link and CZ chain; with an 14k yellow gold Angel Wing pendant, valued at \$10,010.00; 2 14k yellow gold CZ rings; each ring featuring 5 round cut CZ's on the top of the ring an, valued at \$1,140.00; 10k yellow gold CZ wide triple wave ring; featuring 200 round cut CZ's, valued at \$490.00; 14k yellow gold CZ dome cluster ring; featuring approximately 325 round cut CZ's, valued at \$670.00; 14k yellow gold CZ round picture frame pendant, valued at \$830.00.
23-DEA-704038	\$2,360.00 U.S. Currency, seized by the DEA on June 21, 2023 from Francisco Javier Padrerres-Villasenor in Salem, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704134	\$269,980.00 U.S. Currency, seized by the DEA on June 27, 2023 from Leonard D. Smith in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704122	\$1,350.00 U.S. Currency, seized by the DEA on June 27, 2023 from Roberto Higuera-Maldonado in Denton, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703865	\$16,590.00 U.S. Currency, seized by the DEA on June 15, 2023 from Martin Mena-Flores in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703889	\$30,815.00 U.S. Currency, seized by the DEA on June 19, 2023 from Kelvin Maurice Beasley in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703989	\$1,576.19 U.S. Currency, seized by the DEA on June 21, 2023 from Antrice Venatte Drake in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703990	1959 Chevrolet Impala Convertible 283 CI Automatic, VIN: F59K135394, valued at \$225,000.00, seized by the DEA on June 21, 2023 from Ervin Joshua Coleman and C & C Properties and Investments in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703992	\$49,062.00 U.S. Currency, seized by the DEA on June 20, 2023 from Bradley Ray'Nard Tumer in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704028	\$71,627.00 U.S. Currency, seized by the DEA on June 21, 2023 from Ervin Joshua Coleman in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704064	\$4,312.00 U.S. Currency, seized by the DEA on June 22, 2023 from Austin Richard Lozada in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704031	\$98,827.00 U.S. Currency, seized by the DEA on June 22, 2023 from Marcos Edwyn Blanco Gomez in Acworth, GA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-703910	\$69,400.00 U.S. Currency, seized by the DEA on June 15, 2023 from Tianci Liu in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703934	\$49,580.00 U.S. Currency, seized by the DEA on June 21, 2023 from Juan Antonio Ramirez Cuevas in Worcester, MA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703993	\$99,005.00 U.S. Currency, seized by the DEA on June 20, 2023 from Yovanny Ramirez Cuevas in Weston, MA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704072	\$5,000.00 U.S. Currency, seized by the DEA on June 21, 2023 from Juan Antonio Ramirez Cuevas in Worcester, MA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704073	\$6,810.00 U.S. Currency, seized by the DEA on June 21, 2023 from Dayanara Mercedes in Worcester, MA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703915	\$86,760.00 U.S. Currency, seized by the DEA on June 13, 2023 from Juan Camilo Ortiz Charry in Elizabeth, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704100	\$4,651.00 U.S. Currency, seized by the DEA on June 20, 2023 from Rene A. Lora in Fairview, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704001	\$16,000.00 U.S. Currency, seized by the DEA on June 15, 2023 from Kenny Sherman Hickson in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704162	\$5,852.00 U.S. Currency, seized by the DEA on June 14, 2023 from Szechuan Chinese Restaurant in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704177	2023 Dodge Ram 1500 Truck, VIN: 1C6SRFU98PN040423, valued at \$87,124.00, seized by the DEA on June 20, 2023 from Chanh Nguyen in Westlake, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704178	\$24,990.00 U.S. Currency, seized by the DEA on June 20, 2023 from Chanh Nguyen in Westlake, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704256	\$6,750.00 U.S. Currency, seized by the DEA on June 15, 2023 from Thomas Alfred Mora in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704116	\$800.00 U.S. Currency, valued at \$800.00, seized by the DEA on June 16, 2023 from Unidentified in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881
23-DEA-703867	\$5,634.00 U.S. Currency, seized by the DEA on June 15, 2023 from Martin Mena-Flores and Rubi Gutierrez in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703665	\$9,130.00 U.S. Currency, seized by the DEA on June 09, 2023 from Tre'von Demond Odom in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703843	\$34,082.00 U.S. Currency, seized by the DEA on June 14, 2023 from Brandi Lashawn Dunnell in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703219	\$20,020.00 U.S. Currency, seized by the DEA on May 11, 2023 from Juan Fernando Marin Lopez in Marietta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703924	\$14,130.00 U.S. Currency, seized by the DEA on June 14, 2023 from Korey Watkins in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-703927	\$22,005.00 U.S. Currency, seized by the DEA on June 15, 2023 from Terrance Bigby in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703676	\$9,930.00 U.S. Currency, seized by the DEA on June 10, 2023 from Rosa Ceja in Angola, IN for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703745	\$228,860.00 U.S. Currency, seized by the DEA on June 09, 2023 from Kevin Thompson in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703796	\$108,450.00 U.S. Currency, seized by the DEA on June 13, 2023 from Luis Fernando Gutierrez-Zuniga AKA Luis Gutierrez in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704317	Miscellaneous Jewelry; valued at \$7,160.00, seized by the DEA on June 13, 2023, from Luis Fernando Gutierrez-Zuniga in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881. 1 Gents Bulova Percisionist Watch Serial No. 212K05641, valued at \$460.00; 1 14 Karat 24" Yellow Gold Rope Chain, valued at \$6,700.00.
23-DEA-702987	\$47,020.00 U.S. Currency, seized by the DEA on May 10, 2023 from Unidentified in Harrison, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703760	Capital One Bank Cashier's Check #9106316410, Account No. 7057495669, valued at \$423,495.68, seized by the DEA on June 12, 2023, from Unidentified in Nutley, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703807	\$70,000.00 U.S. Currency, seized by the DEA on June 13, 2023 from Muhammad R. Al-Barr in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703810	\$8,860.00 U.S. Currency, seized by the DEA on June 13, 2023 from Muhammad R. Al-Barr in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703916	\$152,400.00 U.S. Currency, seized by the DEA on June 13, 2023 from Juan Camilo Ortiz Charry in Elizabeth, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703678	\$2,875.00 U.S. Currency, seized by the DEA on June 08, 2023 from Erik Samir Cabrera Valladares in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704158	\$3,915.00 U.S. Currency, seized by the DEA on June 14, 2023 from Hongchun Liu in Springfield, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704160	\$1,015.00 U.S. Currency, seized by the DEA on June 14, 2023 from Chunhua Wu in Springfield, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704161	\$15,700.00 U.S. Currency, seized by the DEA on June 14, 2023 from Yin Tom Chiu and Lunsheng Zhao in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703541	Wells Fargo Bank N.A., Acct. #3011586744, valued at \$64,114.53, seized by the DEA on June 05, 2023, from Unidentified in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703949	\$1,717.00 U.S. Currency, seized by the DEA on June 01, 2023 from Angel Westcott in New Castle, CO for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704103	\$2,194.00 U.S. Currency, seized by the DEA on June 06, 2023 from Miguel Angel Guerrero-Castenada in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-703666	\$830.00 U.S. Currency, seized by the DEA on June 09, 2023 from Tre'von Demond Odom in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703792	\$5,604.00 U.S. Currency, seized by the DEA on June 14, 2023 from Matthew Longcor in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703448	\$32,934.00 U.S. Currency, seized by the DEA on June 01, 2023 from Robert Matthew Garland and Christie Nicole Schwind in Grants Pass, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703592	\$16,245.00 U.S. Currency, seized by the DEA on June 07, 2023 from Nicholas Stephen Hirth in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703663	\$14,000.00 U.S. Currency, seized by the DEA on June 09, 2023 from Alan Gurrero in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704157	\$4,000.00 U.S. Currency, seized by the DEA on June 14, 2023 from Jianguo Zhao and Wanyao Li in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703639	\$24,800.00 U.S. Currency, seized by the DEA on June 04, 2023 from Unidentified in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703352	\$9,800.00 U.S. Currency, seized by the DEA on May 25, 2023 from Alan Gilberto Meza-Valdez in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703950	\$947.00 U.S. Currency, seized by the DEA on June 01, 2023 from Angel Westcott and Vaughn Seery in New Castle, CO for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703325	\$30,000.00 U.S. Currency, seized by the DEA on May 24, 2023 from Jaylynn Alexander Hull in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703327	\$35,000.00 U.S. Currency, seized by the DEA on May 24, 2023 from Anye Sebastain Ade in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-700522	\$22,200.00 U.S. Currency, seized by the DEA on February 27, 2023 from Unidentified in Chelsea, MA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703418	\$3,249.00 U.S. Currency, seized by the DEA on May 31, 2023 from A Juvenile in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703914	\$51,950.00 U.S. Currency, seized by the DEA on June 14, 2023 from Edwin Ramirez-Perez in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704351	\$10,000.00 U.S. Currency, seized by the DEA on June 29, 2023 from Edward Jerome Reynolds in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703118	\$17,977.00 U.S. Currency, seized by the DEA on May 17, 2023 from Elmer Adrian Ponce in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703119	\$29,276.00 U.S. Currency, seized by the DEA on May 18, 2023 from Troy A. Moorner Jr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703173	\$17,700.00 U.S. Currency, seized by the DEA on May 19, 2023 from Alexander Craig Spain in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703279	\$31,480.00 U.S. Currency, seized by the DEA on May 23, 2023 from Saul Echeverria De Los Angeles in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-703345	15 U.S. Postal Service Money Orders, valued at \$12,500.00, seized by the DEA on May 19, 2023, from Alexander Craig Spain in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 U.S. Postal Service Money Order Serial No. 21127528192, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 21127528203, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 21127528214, valued at \$500.00; 1 U.S. Postal Service Money Order Serial No. 27400898777, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 27400898788, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 27400898790, valued at \$500.00; 1 U.S. Postal Service Money Order Serial No. 28800968927, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28800968938, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28800968940, valued at \$500.00; 1 U.S. Postal Service Money Order Serial No. 28804463188, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28804463190, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28804463201, valued at \$500.00; 1 U.S. Postal Service Money Order Serial No. 28424706647, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28424706658, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 28424706660, valued at \$500.00.
23-DEA-703378	\$32,800.00 U.S. Currency, seized by the DEA on May 18, 2023 from Jesus Espinoza in Portage, IN for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703384	\$43,300.00 U.S. Currency, seized by the DEA on May 21, 2023 from Ku Hang in Michigan City, IN for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703373	\$10,000.00 U.S. Currency, seized by the DEA on May 24, 2023 from Dominique Makil Robles Buckley in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703455	\$102,500.00 U.S. Currency, seized by the DEA on May 23, 2023 from Peter Hardie in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703692	\$20,000.00 U.S. Currency, seized by the DEA on May 17, 2023 from Matthew Wallis in Secaucus, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703400	\$3,281.00 U.S. Currency, seized by the DEA on May 26, 2023 from Terrence Lambert in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704833	\$2,715.00 U.S. Currency, seized by the DEA on July 25, 2023 from Maria de Jesus Meza Roman in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704952	2017 Jaguar XE, VIN: SAJAD4BG9HA955011, valued at \$12,350.00, seized by the DEA on July 18, 2023 from Austin Chad Lee in Litchfield Park, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704642	\$78,215.00 U.S. Currency, seized by the DEA on July 18, 2023 from Marco Sansores in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-704959	Shanghai Chengxiang Model CX45T Single Punch Tableting Machine, Serial No. 202304, valued at \$29,271.00, seized by the DEA on July 19, 2023 from Shanghai Chengxiang Machinery Company in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705061	\$88,383.00 U.S. Currency, seized by the DEA on July 24, 2023 from Danny Hoang Ngo in Temple City, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704791	\$14,000.00 U.S. Currency, seized by the DEA on July 24, 2023 from Norma Williams in Porterville, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704852	\$2,378.00 U.S. Currency, seized by the DEA on July 26, 2023 from Christopher Roldan Cruz Ayala in Winter Park, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704972	\$33,491.00 U.S. Currency, seized by the DEA on July 26, 2023 from Ramzee Abdullah in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704764	\$45,520.00 U.S. Currency, seized by the DEA on July 20, 2023 from Christian A. Harris in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704916	\$62,860.00 U.S. Currency, seized by the DEA on July 25, 2023 from Humberto Carlos-Rodriguez AKA Humberto Carlos-Hernandez AKA Humberto Carlos AKA Carlos Rodriguez-Humberto in Rockford, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705133	2014 Nissan Altima, VIN: 1N4AL3APXEN356853, valued at \$4,005.00, seized by the DEA on July 19, 2023 from Adriana Margarita Castillo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705266	2009 International ProStar LF627 Premium Truck Tractor, VIN: 2HSCTAPR99C093998, valued at \$12,500.00, seized by the DEA on July 24, 2023 from Homero E. Vega Kock in Morris, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705040	\$35,040.00 U.S. Currency, seized by the DEA on July 24, 2023 from Tan Minh Tran in Michigan City, IN for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705045	\$9,970.00 U.S. Currency, seized by the DEA on July 24, 2023 from Tan Minh Tran in Michigan City, IN for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705046	Assorted Gold Jewelry, valued at \$68,000.00, seized by the DEA on July 24, 2023, from Tan Minh Tran in Michigan City, IN for forfeiture pursuant to 21 U.S.C. 881. 22kt yellow gold chain, 340 grams, valued at \$33,900.00; 24kt yellow gold pendant, 659.9 grams, valued at \$22,000.00.
23-DEA-705338	\$80,306.00 U.S. Currency, seized by the Valparaiso Police Department on June 23, 2023 from Terrance D. Jackson in Gary, IN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705339	\$30,381.12 U.S. Currency, seized by the Valparaiso Police Department on June 23, 2023 from Terrance D. Jackson in Gary, IN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-703935	\$190,000.00 U.S. Currency, seized by the DEA on June 19, 2023 from Mujahid Abdelrahman in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-705020	\$19,369.00 U.S. Currency, seized by the DEA on July 25, 2023 from Nicholas Christian Torres in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704668	\$40,020.00 U.S. Currency, seized by the DEA on July 18, 2023 from Weiguang Huang in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704868	\$6,970.00 U.S. Currency, seized by the DEA on July 19, 2023 from Luis Garcia in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704870	\$13,000.00 U.S. Currency, seized by the DEA on July 18, 2023 from Luis Garcia in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704871	\$290,900.00 U.S. Currency, seized by the DEA on July 18, 2023 from Luis Garcia in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704864	2019 Ford F-350 Truck, VIN: 1FT8W3BT9KEF35960, valued at \$43,975.00, seized by the DEA on July 24, 2023 from Erik Gerardo Aguila-Brisena in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704865	2021 Maxey Trailers MFG., Inc. DJX 83" I-Beam Dump Trailer, VIN: 5R8BD1428MM079813, valued at \$14,433.00, seized by the DEA on July 24, 2023 from Erik Gerardo Aguila-Brisena in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704817	Bank of America, Cashier's Check #1597825527, Account No. 3830 2204 0891, valued at \$32,119.40, seized by the DEA on July 21, 2023 from Unidentified in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704758	\$52,000.00 U.S. Currency, seized by the DEA on July 21, 2023 from Alain De Jesus Calixto-Alfaro in Winona, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704765	2023 Cadillac XT6 SUV, VIN: 1GYKPAR40PZ211201, valued at \$43,279.00, seized by the DEA on July 21, 2023 from Monique Anna Marie Hopkins in Forney, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704834	\$22,989.00 U.S. Currency, seized by the DEA on July 20, 2023 from Juan Gabriel Orozco-Barragan in Richardson, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-705941	Assorted jewelry, valued at \$10,150.00, seized by the DEA on July 21, 2023, from Jose Alfredo Villareal in Forney, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Double link Chain Necklace in 14k Yellow Gold 5.5 grams. 18" long x 2.32mm wide., valued at \$300.00; 1 Rope Style Chain Necklace in 14k Yellow Gold. 5.5 grams. 16 3/4" long x 4.05mm wide, valued at \$325.00; 1 Herringbone Style Bracelet in 18k Yellow Gold. 6.4 grams. 7 1/2" long x 4.03mm wide., valued at \$425.00; 1 Herringbone Style Chain Necklace in 18k Yellow Gold. 4.5 grams. 24" long x 1.75mm wide., valued at \$325.00; 1 Topaz and Diamond Pendant Necklace in 18k Yellow Gold. 11.3 grams total weight, valued at \$750.00; 1 Double Link Style Chain ID Style Bracelet in 10k Yellow Gold. 14 grams. 5 1/2" long x 1/4" wide., valued at \$550.00; 1 Double Link Style Chain ID Style Necklace in 10k Yellow Gold. 44.5 grams. 19" long x 9.2mm wide., valued at \$1,450.00; 1 Fancy Link Diamond Bracelet in 10k Yellow Gold. 4.9 grams. Every other link has a diamond accent, valued at \$225.00; 1 5 Stone Diamond Hinged Bangle Bracelet in 14k Yellow Gold. 4.6 grams., valued at \$275.00; 1 Diamond Teeth Grill in 10k Yellow Gold. 3.8 grams., valued at \$275.00; 1 Letter B Theme Diamond Pendant in 10k Yellow Gold. 4.9 grams., valued at \$250.00; 1 (2) Stainless and Rose Gold Watch Links with Diamonds. Two watch links from unidentified watch., valued at \$150.00; 1 Circular Box Chain Necklace in 14k Yellow Gold. 4.2 grams. 20" long x 1.40mm wide., valued at \$225.00; 1 10k Diamond Bracelet in 2 Tone Yellow and White Gold. 6.6 grams., valued at \$400.00; 1 Diamond Accented Locket Style Pendant in 18k YellowGold. 10.7 grams. The front cover has a patchwork, valued at \$1,025.00; 1 Chucky Themed Pendant in 10k Yellow Gold with Diamonds. 9.1 grams., valued at \$750.00; 1 Blue and White Diamond Ring in 10k White Gold. 3.4 grams.,
23-DEA-705943	14k Yellow Gold Diamond Fashion Ring, valued at \$575.00, seized by the DEA on July 21, 2023, from Ivory Palace in Garland, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704882	\$13,975.00 U.S. Currency, seized by the DEA on July 25, 2023 from Terry Dugazon in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704928	\$2,000.00 U.S. Currency, seized by the DEA on July 26, 2023 from Unidentified in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-706064	\$48,000.00 U.S. Currency, seized by the Houston Police Department on August 04, 2023 from Keith Laurance McClellan in Houston, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704997	\$11,980.00 U.S. Currency, seized by the DEA on July 27, 2023 from Rodolfo Alfonso Torrero in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705184	2015 Nissan Murano, VIN: 5N1AZ2MG3FN245184, valued at \$10,525.00, seized by the DEA on July 21, 2023 from Celeste Gonzalez-Rea AKA Celeste A. Gonzalez in West Jordan, UT for forfeiture pursuant to 21 U.S.C. 881
23-DEA-704947	\$14,590.00 U.S. Currency, seized by the DEA on July 26, 2023 from Fernando Castro-Salgado in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-705060	\$9,519.00 U.S. Currency, seized by the DEA on July 27, 2023 from Trace Green in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705085	\$78,331.00 U.S. Currency, seized by the DEA on July 28, 2023 from Jonathan Pulido Zamora in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705175	2021 Mercedes E450, VIN: W1K1J5JB4MF151849, valued at \$51,675.00, seized by the DEA on July 28, 2023 from Jesus Alberto Sanchez Gonzalez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705242	2016 Audi A3 Quattro, VIN: WAUB8GFF8G1091140, valued at \$13,500.00, seized by the DEA on July 27, 2023 from Jonathan Pulido Zamora in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-702750	\$88,160.00 U.S. Currency, seized by the DEA on May 05, 2023 from Amoy Nicholas McDonald in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704815	\$16,000.00 U.S. Currency, seized by the DEA on July 26, 2023 from Eric Zaragoza in East Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705056	\$65,980.00 U.S. Currency, seized by the DEA on August 01, 2023 from Shanita Williams in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705209	\$504,110.00 U.S. Currency, seized by the DEA on July 24, 2023 from Jesus Manuel Sanchez-Araujo in Cerritos, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705284	\$404,160.00 U.S. Currency, seized by the DEA on July 27, 2023 from Jesus Lorenzo Saenz Najera in Paramount, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705285	\$365,740.00 U.S. Currency, seized by the DEA on July 27, 2023 from Guadalupe Garcia in Paramount, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705557	2017 Honda Accord, VIN: 1HGCR2F32HA225978, valued at \$12,318.75, seized by the DEA on July 25, 2023 from Cecilio Javier Lazcano-Olivas in Pico Rivera, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705560	\$83,146.00 U.S. Currency, seized by the DEA on July 25, 2023 from Cecilio Javier Lazcano-Olivas in Whittier, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705563	\$13,800.00 U.S. Currency, seized by the DEA on August 04, 2023 from Nancy Veronica Montano Montano AKA Nancy Veronica Montano in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705927	\$41,450.00 U.S. Currency, seized by the DEA on August 02, 2023 from Juan Antonio Toloza in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705928	\$23,980.00 U.S. Currency, seized by the DEA on August 02, 2023 from Juan Antonio Toloza in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-706016	\$190,600.00 U.S. Currency, seized by the DEA on August 07, 2023 from Christopher Carey Taylor in Downey, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704991	\$1,747.00 U.S. Currency, seized by the DEA on July 26, 2023 from Alejandro Rauda Villa AKA Alejandro Villa Rauda in El Cajon, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-705080	2013 Volkswagen Passat SE, VIN: 1VWBP7A37DC005574, valued at \$7,325.00, seized by the DEA on July 26, 2023 from Alejandro Rauda Villa AKA Alejandro Villa Rauda in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704846	\$3,261.00 U.S. Currency, seized by the DEA on July 26, 2023 from Moreno Fenelus in Lakeland, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705048	2021 Chevrolet Silverado 1500 Crew Cab, VIN: 3GCPYBEK4MG193820, valued at \$39,200.00, seized by the DEA on July 26, 2023 from Moreno Fenelus in Lakeland, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705065	\$11,408.00 U.S. Currency, seized by the DEA on July 31, 2023 from Antonio Cruz in Clermont, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705847	5 Assorted Jewelry, valued at \$5,640.24, seized by the DEA on July 26, 2023, from Moreno Fenelus in Lakeland, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Gent's Replica Rolex Datejust, valued at \$1.00; 1 Ladies Replica Rolex Datejust, valued at \$1.00; 1 Gents Farragamo Wristwatch Two Tone Serial No. SFHP 121910911208, valued at \$175.00; 1 Gents Cuban Link Necklace in 10k Yellow Gold, valued at \$4,510.00; 1 Gents Cuban Link Bracelet in 10k Yellow Gold, valued at \$1,505.00.
23-DEA-704974	\$40,600.00 U.S. Currency, seized by the DEA on July 27, 2023 from Hunter Logan Gregory in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705584	15 Assorted Jewelry, valued at \$279,450.00, seized by the DEA on July 26, 2023, from Ramzee Muid Ibn Abdullah in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Men's 14KT Yellow Gold Diamond Ring, valued at \$1,095.00; 1 Men's 14KT White Gold Diamond Ewol Ring, valued at \$1,160.00; 1 Men's 14KT White Gold Center is Cluster Diamond Ring, valued at \$1,275.00; 14KT White Gold Iced Out Custom Design Ewol Diamond Ring, valued at \$2,600.00; 1 Men's 14KT White Gold Diamond Tennis Necklace, valued at \$5,525.00; 1 Men's 14KT White Gold Diamond Tennis Necklace, valued at \$3,975.00; 1 Men's 14KT White Gold Diamond Tennis Necklace, valued at \$3,515.00; 1 Men's 14KT Yellow Gold Diamond Cuban Bracelet, valued at \$4,950.00; 1 Men's 14KT Yellow Gold Diamond Cuban Link Bracelet, valued at \$4,435.00; 1 Men's Stainless Steel Cartier Santos Skeleton Fully Iced Diamond Watch Serial No. Unknown, valued at \$15,750.00; 1 14KT White Gold Diamond Ewol Pendant with Diamond Bail, valued at \$4,025.00; 14KT White Gold 3D Allah Pendant with Diamonds, valued at \$1,225.00; 14KT White Gold Diamond Photo Pendant, valued at \$2,100.00; 1 Ladies Sterling Silver Tennis Bracelet, valued at \$5.00; 1 Ladies Sterling Silver Tennis Bracelet, valued at \$5.00.
23-DEA-705267	\$545.00 U.S. Currency, seized by the DEA on August 01, 2023 from Lanty Jones and Fay Gless in South Bend, IN for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705053	\$21,806.00 U.S. Currency, seized by the DEA on July 31, 2023 from Charrick Devon Mitchell in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-705112	Assorted Jewelry; valued at \$36,725.00, seized by the DEA on August 01, 2023, from Christopher Timpone in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881. 1 silver plated tennis bracelet containing 31 6.25 cubic zirconia's, valued at \$25.00; 1 yellow gold curb link necklace, valued at \$12,000.00; 1 Gents 18k yellow gold and stainless-steel Rolex watch, with 40 round cut diamonds Serial No. Y447943, valued at \$24,700.00.
23-DEA-702787	Miscellaneous Laptops, Desktop, iPads, valued at \$7,684.86, seized by the DEA on April 20, 2023, from Kenyatta Anderson in Marlton, NJ for forfeiture pursuant to 21 U.S.C. 881. 1 HP 24 All-In-One PC Model: 24-dd0117c Serial: 8CC2370XMS 23.8 Diagonal display, 8GB Serial No. 8CC2370XMS, valued at \$90.00; 1 HP 15.6 Laptop 8GB Memory 256GB SSD, Intel Pentium Processor. Model: 15-dy0700tg, Se Serial No. 5CD2421RGY, valued at \$95.00; 1 HP 15.6 Laptop 8GB Memory 512GB SSD Model: 15-ef2040tg, Serial: 5CD225M967 In origin Serial No. 5CD225M967, valued at \$125.00; 1 HP 15.6 Laptop 8GB Memory 256GB SSD, Intel Pentium Processor. Model: 15-dy0700tg, Se Serial No. 5CD2421RDK, valued at \$70.00; 1 HP 15.6 Laptop Intel Core i3 8GB Memory 256GB SSD, Fingerprint reader, Model: 15-dy2 Serial No. 5CD3033V5H, valued at \$90.00; 1 HP 15.6 Laptop Intel Pentium 8GB Memory 256GB SSD, Model: 15-dy2005tg, Serial: 5CD30 Serial No. 5CD3061GMF, valued at \$70.00; 1 HP Chromebook x360 14 inch Intel Celeron 4GB Memory 64GB eMMC Model: 14a-ca0036tg, S Serial No. 5CD238L5MN, valued at \$65.00; 1 HP Chromebook 14 inch Intel Celeron, 4GB Memory 64GB eMMC Storage. Model: 14a-na0052 Serial No. 5CD2413MMX, valued at \$80.00; 1 HP Chromebook 14 inch Intel Pentium, 4GB Memory, 128GB eMMC Storage. Model: 14a-na00 Serial No. 5CD210CGB9, valued at \$90.00; 1 Acer Chromebook 315 15.6 Comfy View Multi Touch LCD, 4GB Memory, 64GB eMMC Storage. Serial No. NXHKCAA00814011E117611, valued at \$75.00; 1 Lenovo ideaPad 3 15iAU7, Intel i3, 8GB Memory, 512GB Storage, 15.6 FHD Display. Abys Serial No. PF3YADFN, valued at \$160.00; 1 Lenovo ideaPad 3 15iAU7, Intel i3, 8GB Memory, 512GB Storage, 15.6 FHD Display. Abys Serial No. PF41MTH1, valued at \$160.00; 1 Lenovo ideaPad 1 15iAU7, Intel i5, 8GB Memory, 256GB Storage, 15.6 FHD Display. Clou Serial No. PF41WMGR,

23-DEA-702842	Assorted Electric Bicycles and Scooters, valued at \$3,861.94, seized by the DEA on April 20, 2023, from Kenyatta Anderson in Marlton, NJ for forfeiture pursuant to 21 U.S.C. 881. 1 Go Trax G2 Plus E-Scooter Serial No. GTDG2P2208BLA07100, valued at \$198.00; 1 Go Trax G2 Plus E-Scooter Serial No. GTDG2P2208BLA07036, valued at \$198.00; 1 Go Trax G2 Plus E-Scooter Serial No. GTDG2P2210BLA00255, valued at \$198.00; 1 Go Trax Tour XP Electric Scooter Serial No. GTDER2210BLA3473, valued at \$580.00; 1 Segway Ninebot Scooter Serial No. N4EDA2136P1668, valued at \$169.00; 1 Go Trax EBE1 Folding Electric Bike Serial No. GTSEBE12209BLA0652, valued at \$665.00; 1 Jetson Bolt Folding Electric Ride-On Serial No. 61337BLK072200493, valued at \$398.00; 1 Jetson Bolt Folding Electric Ride-On Serial No. No Serial Number, valued at \$398.00; 1 Schwinn Marshall Hybrid Electric Bike Serial No. No Serial Number, valued at \$900.00.
23-DEA-704844	\$47,289.00 U.S. Currency, seized by the DEA on July 24, 2023 from Jose Valdez-Beltre in Paterson, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705019	\$9,945.00 U.S. Currency, seized by the DEA on July 27, 2023 from Paul M. McDonald in Bergenfield, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705199	\$10,472.00 U.S. Currency, seized by the DEA on August 01, 2023 from Kinny Gonzalez in Carlsbad, NM for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705219	2017 Volkswagen Vento Sedan, VIN: MEX5H2602HT059490, valued at \$10,575.02, seized by the DEA on July 29, 2023 from Jesus Antonio Escarcega-Rodriguez in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705378	2013 Ford F-350 Super Duty XL, VIN: 1FD8W3GT6DEA62851, valued at \$22,707.00, seized by the DEA on July 29, 2023 from John Kevin Carlos AKA John Kevin Ramirez in Alamogordo, NM for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705114	\$21,500.00 U.S. Currency, seized by the DEA on July 26, 2023 from Edwin Rivera in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705057	2016 Toyota RAV4 SUV, VIN: JTMBFREV0GD197304, valued at \$20,400.00, seized by the DEA on July 27, 2023 from Junhua Kuang and Yuliu Huang in Lebanon, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705059	2019 Mercedes-Benz Sprinter Commercial Van, VIN: WD4PF0ED8KT009755, valued at \$34,643.00, seized by the DEA on July 27, 2023 from Miao Li Yu in Salem, OR for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704827	\$2,500.00 U.S. Currency, seized by the DEA on July 25, 2023 from Jose Elias Ramirez-Mendez in Lancaster, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704879	\$2,520.00 U.S. Currency, seized by the DEA on July 24, 2023 from Miriam Elizabeth Hernandez-Martinez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704880	\$41,211.00 U.S. Currency, seized by the DEA on July 26, 2023 from Milagros Paulina Pena-Martinez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-704982	\$3,269.00 U.S. Currency, seized by the DEA on July 27, 2023 from Jaime Adrian Luna Marmolejo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704983	\$16,424.00 U.S. Currency, seized by the DEA on July 27, 2023 from A Juvenile c/o Johanny Morazan in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704984	\$76,745.00 U.S. Currency, seized by the DEA on July 27, 2023 from Cidalia Benavides-Morazan in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705318	Heavy ID Style Double Link Bracelet, valued at \$5,800.00, seized by the DEA on July 27, 2023 from Jaime Morales-Sosa AKA Jaime Morales in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705319	Men's Diamond Fashion Ring, valued at \$1,100.00, seized by the DEA on July 27, 2023 from A Juvenile c/o Johanny Morazan in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705373	2017 Kia Optima Sedan, VIN: 5XXGT4L38HG125325, valued at \$8,200.00, seized by the DEA on July 27, 2023 from Jaime Morales-Sosa in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704902	\$16,360.00 U.S. Currency, seized by the DEA on July 26, 2023 from Angelina Elizabeth Jones in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705052	Bank of America Checking Acct. #003070210419, valued at \$204,994.35, seized by the DEA on July 26, 2023, from Virginia Mills in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705003	\$215,391.00 U.S. Currency, seized by the DEA on July 27, 2023 from Rodolfo Alfonso Torrero in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705459	2012 Ram 2500 SLT Truck, VIN: 3C6UD5DL2CG131672, valued at \$15,750.00, seized by the DEA on July 27, 2023 from Rodolfo Alfonso Torrero in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705460	\$4,940.00 U.S. Currency, seized by the DEA on August 05, 2023 from Mario Alberto Rocha-Loya in Temple, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705033	\$672.00 U.S. Currency, seized by the DEA on August 01, 2023 from Michael Kittleson in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704768	\$6,680.00 U.S. Currency, seized by the DEA on July 24, 2023 from Rafael Magana in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705556	\$955.00 U.S. Currency, seized by the DEA on August 10, 2023 from Edgar Ubaldo Loya Aranda in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705198	\$5,730.00 U.S. Currency, seized by the DEA on August 03, 2023 from Venise Marie Ballard-Fecarotta in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705347	\$15,055.00 U.S. Currency, seized by the DEA on August 08, 2023 from Jose Antonio Heredia Chang in Payson, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705350	\$129,880.00 U.S. Currency, seized by the DEA on August 08, 2023 from Jose Antonio Heredia Chang in Goodyear, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-705379	2013 Chevrolet Equinox LTZ, VIN: 2GNFLGEKXD6167748, valued at \$7,675.00, seized by the DEA on August 03, 2023 from Venise Marie Ballard-Fecarotta in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881
23-DEA-705225	\$15,000.00 U.S. Currency, seized by the DEA on August 02, 2023 from Mason Odell in Temecula, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705260	\$88,800.00 U.S. Currency, seized by the DEA on August 09, 2023 from Oscar Alexis Martinez-Pelayo in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705268	\$6,000.00 U.S. Currency, seized by the DEA on August 09, 2023 from Roxana Elizabeth Hernandez in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705368	\$179,680.00 U.S. Currency, seized by the DEA on August 01, 2023 from Jose Luis Aldahir Rocha Luque AKA Jose Luis Rocha in Rowland Heights, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705369	\$3,000.00 U.S. Currency, seized by the DEA on August 01, 2023 from Sarahi C. Salinas Martinez in Camarillo, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705371	\$9,500.00 U.S. Currency, seized by the DEA on August 01, 2023 from Sarahi C. Salinas Martinez in Camarillo, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705413	\$22,300.00 U.S. Currency, seized by the DEA on August 10, 2023 from Brandon Williams Brown in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705561	\$7,000.00 U.S. Currency, seized by the DEA on August 04, 2023 from Jose Ezequiel Valadez Garcia AKA Jose Valadez in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705986	\$84,000.00 U.S. Currency, seized by the DEA on August 03, 2023 from Bin Zhang in Arcadia, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705987	\$84,430.00 U.S. Currency, seized by the DEA on August 03, 2023 from Bin Zhang in Arcadia, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705988	\$78,200.00 U.S. Currency, seized by the DEA on August 10, 2023 from Carlos Zatarain Villegas in Yucaipa, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705081	\$20,010.00 U.S. Currency, seized by the DEA on August 02, 2023 from Raymond Lamar Bates in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705283	\$21,400.00 U.S. Currency, seized by the DEA on August 09, 2023 from Cori Jamal Grant in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705380	\$19,100.00 U.S. Currency, seized by the DEA on August 10, 2023 from Larry Johnson Jr. and Aleezha Rosario in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705012	\$75,371.00 U.S. Currency, seized by the DEA on August 01, 2023 from Ivan Ramon Moreno in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-705239	\$24,146.00 U.S. Currency, seized by the DEA on August 08, 2023 from Jose Manuel Carmona Vinalay in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705282	\$29,000.00 U.S. Currency, seized by the DEA on August 09, 2023 from Kareem Janeen Kyle Wilkins in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705177	\$4,380.00 U.S. Currency, seized by the DEA on August 03, 2023 from Abraham Navarrete in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705179	\$1,771.00 U.S. Currency, seized by the DEA on August 03, 2023 from Monica Heredia Lopez in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705023	\$5,880.00 U.S. Currency, seized by the DEA on July 31, 2023 from Rafael Then Jr. in Ocala, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705228	\$2,226.00 U.S. Currency, seized by the DEA on August 05, 2023 from Gerardo Roberto Moreno Gomez in Lake Mary, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705425	\$7,500.00 U.S. Currency, seized by the DEA on August 05, 2023 from Unidentified in Sanford, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705432	2022 Volkswagen Atlas, VIN: 1V2FR2CA0NC509803, valued at \$45,900.00, seized by the DEA on August 05, 2023 from Gerardo Roberto Moreno Gomez in Lake Mary, FL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705207	\$20,000.00 U.S. Currency, seized by the DEA on August 03, 2023 from Grecha Lisnel Muhammad AKA Grecha Roman in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705208	\$13,700.00 U.S. Currency, seized by the DEA on August 03, 2023 from Grecha Lisnel Muhammad AKA Grecha Roman in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705351	\$14,000.00 U.S. Currency, seized by the DEA on August 09, 2023 from Cursean Shyrique Austin in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705352	\$37,090.00 U.S. Currency, seized by the DEA on August 09, 2023 from Marcell A. Ellis in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705353	\$63,000.00 U.S. Currency, seized by the DEA on August 09, 2023 from Dana Lamonte Harwell Jr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705385	\$21,300.00 U.S. Currency, seized by the DEA on August 09, 2023 from Brandon Robert Debellis in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705386	\$52,500.00 U.S. Currency, seized by the DEA on August 09, 2023 from Chance Asanti Shaw in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705273	\$16,000.00 U.S. Currency, seized by the DEA on August 04, 2023 from Unidentified in Lake Zurich, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705275	\$34,000.00 U.S. Currency, seized by the DEA on August 04, 2023 from Geovanny Avila in Lake Zurich, IL for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-705286	\$71,615.00 U.S. Currency, seized by the DEA on August 09, 2023 from Julian Lindo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704924	Bank of America, Acct. #325118132192, valued at \$99,201.07, seized by the DEA on July 31, 2023, from Wenwen Zhao in Weymouth, MA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705234	\$32,226.07 U.S. Currency, seized by the DEA on August 08, 2023 from Unidentified in East Boston, MA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705235	\$13,702.52 U.S. Currency, seized by the DEA on August 08, 2023 from Unidentified in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704998	\$68,460.00 U.S. Currency, seized by the DEA on July 31, 2023 from Carlos Daniel Ruelas in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705032	\$552.00 U.S. Currency, seized by the DEA on August 01, 2023 from Michael Kittleson in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705793	\$80,120.00 U.S. Currency, seized by the DEA on August 23, 2023 from Nivian Janette Ocasio in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-706124	\$629,950.00 U.S. Currency, seized by the DEA on August 31, 2023 from Unidentified in Garwood, NJ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705518	2018 Chevrolet Trax LS, VIN: KL7CJKS4JB596138, valued at \$10,100.00, seized by the DEA on August 05, 2023 from Silvia V. De La Cruz-De La Cruz in Alamogordo, NM for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705334	\$10,866.00 U.S. Currency, seized by the DEA on August 07, 2023 from Adolfo Diaz in East Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705187	\$53,250.00 U.S. Currency, seized by the DEA on August 01, 2023 from Fabiano Sabbag Yusuf in New York, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705247	\$154,915.00 U.S. Currency, seized by the DEA on August 03, 2023 from Hancel Josue Cotoreal Guzman in New York, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705555	\$4,970.00 U.S. Currency, seized by the DEA on July 31, 2023 from Sergio Zazueta Ochoa in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705308	\$1,093.00 U.S. Currency, seized by the DEA on August 08, 2023 from Lin's Wasabi N Wok in The Colony, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705312	\$4,408.00 U.S. Currency, seized by the DEA on August 08, 2023 from Yuk Chan in Aubrey, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705328	2018 Acura RDX SUV, VIN: 5J8TB3H3XJL014688, valued at \$20,350.00, seized by the DEA on August 08, 2023, from Allan Jie Chan in Aubrey, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705337	Cathay Bank, Bank Acct. #70026992, valued at \$42,180.25, seized by the DEA on August 08, 2023, from Dian Huang Jiang AKA Danny Huang in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-705356	\$279,440.00 U.S. Currency, seized by the DEA on August 08, 2023 from Dian Huang Jiang AKA Danny Huang in The Colony, TX for forfeiture pursuant to 21 U.S.C. 881
23-DEA-705357	\$1,049,500.00 U.S. Currency in Safe Deposit Box #220, Cathay Bank, seized by the DEA on August 08, 2023 from Dian Huang Jiang AKA Danny Huang in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705358	\$706,800.00 U.S. Currency in Safe Deposit Box #53, Cathay Bank, seized by the DEA on August 08, 2023 from Hui Rong Lin in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705359	\$599,870.00 U.S. Currency in Safe Deposit Box 287, Cathay Bank, seized by the DEA on August 08, 2023 from Anthony Jiang in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705360	\$218,125.00 U.S. Currency, seized by the DEA on August 08, 2023 from Xian Zheng in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705361	\$3,537.00 U.S. Currency, seized by the DEA on August 08, 2023 from Xian Zheng in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705362	\$6,839.00 U.S. Currency, seized by the DEA on August 08, 2023 from Xian Zheng in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705364	2021 Lexus RX350 SUV, VIN: 2T2HZMAA7MC214773, valued at \$40,200.00, seized by the DEA on August 08, 2023 from Fei Chen in The Colony, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705367	2021 Audi Q7 SUV, VIN: WA1LJAF74MD018580, valued at \$39,775.00, seized by the DEA on August 08, 2023 from Yonghui Huang in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705375	2021 Mercedes-Benz AMG G63 SUV, VIN: W1NYC7HJ6MX401168, valued at \$173,600.00, seized by the DEA on August 01, 2023 from Adam Ismail Deeb in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705856	\$80,755.94 U.S. Currency, seized by the Richardson Police Department on August 18, 2023 from Sameer Mansoorali Hamid in Richardson, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704999	\$5,235.00 U.S. Currency, seized by the DEA on July 31, 2023 from Fernando Fernandez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705079	2023 Chevrolet Corvette Coupe, VIN: 1G1YA2D47P5107951, valued at \$76,725.00, seized by the DEA on July 31, 2023 from Fernando Fernandez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881
23-DEA-705390	\$27,000.00 U.S. Currency, seized by the DEA on August 09, 2023 from Damian Alexis Espinoza in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705392	\$11,663.00 U.S. Currency, seized by the DEA on August 10, 2023 from Debra Lee Morales in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-705465	2013 Chevrolet Malibu, VIN: 1G11C5SA5DF213133, valued at \$9,138.00, seized by the DEA on August 05, 2023 from Mario Alberto Rocha-Loya in Temple, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705517	\$11,003.00 U.S. Currency, seized by the DEA on July 31, 2023 from George Rodriguez and Irmalinda Mata Castro in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705798	\$30,215.00 U.S. Currency, seized by the Texas DPS Highway Patrol on August 20, 2023 from Raunel Lopez in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705840	\$3,071.00 U.S. Currency, seized by the Austin Police Department on August 17, 2023 from Ashley Leshy Rogers in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705841	2014 Cadillac XTS, VIN: 2G61M5S37E9146487, valued at \$7,325.00, seized by the Austin Police Department on August 23, 2023 from Julian Anthony Aleman in Colton, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-706191	\$1,040.00 U.S. Currency, seized by the Austin Police Department on August 17, 2023 from Jerone Deshun Thomas in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-704336	\$3,295.00 U.S. Currency, seized by the DEA on July 05, 2023 from Enrique Rivera-Castro in Spanish Fork, UT for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705006	\$21,050.00 U.S. Currency, seized by the DEA on July 31, 2023 from Maria Isabel Rodriguez-Valencia in Grand County, UT for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705554	\$307.00 U.S. Currency, seized by the DEA on August 10, 2023 from Jose Perez Adolfo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705558	2019 Volkswagen Jetta, VIN: 3VW6T7BU0KM236946, valued at \$21,550.00, seized by the DEA on August 08, 2023 from Jose Antonio Heredia Chang in Goodyear, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705567	2016 Cadillac Escalade, VIN: 1GYS4CKJ8GR407486, valued at \$33,075.00, seized by the DEA on August 08, 2023 from Jose Antonio Heredia Chang in Goodyear, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705568	2001 Ford F150 SVT Lightning Truck, VIN: 2FTZF07381CA99389, valued at \$24,995.00, seized by the DEA on August 08, 2023 from Jose Antonio Heredia Chang in Goodyear, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705570	2016 Dodge Charger SRT, VIN: 2C3CDXEJ1GH339758, valued at \$22,725.00, seized by the DEA on August 08, 2023 from Jose Antonio Heredia Chang in Goodyear, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705579	2015 Infiniti Q50, VIN: JN1BV7AP1FM352247, valued at \$18,350.00, seized by the DEA on August 08, 2023 from Jose Antonio Heredia Chang in Goodyear, AZ for forfeiture pursuant to 21 U.S.C. 881.



23-DEA-705586	2021 Ford F150 Shelby Truck, VIN: 1FTMF1E5XMKE77569, valued at \$96,000.00, seized by the DEA on August 08, 2023 from Jose Antonio Heredia Chang in Goodyear, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705630	2020 Kia Stinger, VIN: KNAE15LA1L6083263, valued at \$24,050.00, seized by the DEA on August 08, 2023 from Jose Antonio Heredia-Chang in Goodyear, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705632	2016 Tesla Model X, VIN: 5YJXCBE42GF000347, valued at \$34,325.00, seized by the DEA on August 08, 2023 from Jose Antonio Heredia-Chang in Goodyear, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705652	2021 Can-Am Maverick X3 Max ATV, VIN: 3JBVEAV42MK000298, valued at \$25,199.00, seized by the DEA on August 08, 2023 from Jose Antonio Heredia-Chang in Goodyear, AZ for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-706113	Assorted Jewelry, valued at \$7,000.00, seized by the DEA on August 10, 2023, from Jose Perez Adolfo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881. 14K Yellow Gold "2700" Pendant, valued at \$355.00; 14K Yellow Gold Hollow Curb Link Bracelet, valued at \$265.00; 14K "Jesus" Pendant, valued at \$275.00; 1 10K Yellow Gold and White Gold "Jesus" Ring, valued at \$90.00; 1 10K Yellow Gold Hollow Rope Chain, valued at \$235.00; 10K Yellow Gold Three Knuckle Ring (name)-"Garcia", valued at \$285.00; 10K Yellow Gold Hollow Figaro Link Chain, valued at \$135.00.
23-DEA-705592	2022 Mercedes GLB250W, VIN: W1N4M4GB0NW248234, valued at \$38,600.00, seized by the DEA on August 16, 2023 from Michael Pugliese in Corona, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705643	\$38,627.00 U.S. Currency, seized by the DEA on August 17, 2023 from Wilfredo Freddy Cuba in Perris, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-706014	\$41,235.00 U.S. Currency, seized by the DEA on August 07, 2023 from Christopher Carey Taylor in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705382	\$9,900.00 U.S. Currency, seized by the DEA on August 10, 2023 from The Estate of Brian Karle in Sanger, CA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705472	\$11,922.00 U.S. Currency, seized by the DEA on August 15, 2023 from Rene Alexander Valdez-Gonzales and Gladis Anahi Valdez Rosas and Alex Israel Arvizu Hernandez in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705597	\$14,300.00 U.S. Currency, seized by the DEA on August 17, 2023 from Anastasia Nicole Smith AKA Anastasia Nicole Parlin in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705240	\$75,000.00 U.S. Currency, seized by the DEA on August 09, 2023 from Unidentified in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705531	\$19,114.00 U.S. Currency, seized by the DEA on August 16, 2023 from Maria Zuniga-Hernandez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705721	\$11,562.00 U.S. Currency, seized by the DEA on August 25, 2023 from Shane Peak and Yelitza Aperza Guzman in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-705674	\$549,665.00 U.S. Currency, seized by the DEA on August 15, 2023 from Li Li Solutions, Inc. in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705675	\$242,551.00 U.S. Currency, seized by the DEA on August 15, 2023 from Ruifeng Business Solution, Inc. in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705174	JP Morgan Chase Bank Acct. #3982871197, valued at \$30,695.00, seized by the DEA on July 13, 2023, from Sakayet H. Bablu in New York, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705616	\$196,000.00 U.S. Currency, seized by the DEA on August 10, 2023 from Yun Mou He in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705617	\$250,101.00 U.S. Currency, seized by the DEA on August 10, 2023 from Yun Mou He in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705296	2020 Lexus RX450 SUV, VIN: 2T2HGMDA2LC053233, valued at \$39,725.00, seized by the DEA on August 08, 2023 from Dian Huang Jiang AKA Danny Huang in The Colony, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705831	15 Assorted Jewelry, valued at \$35,150.00, seized by the DEA on August 08, 2023, from Dian Huang Jiang AKA Danny Huang in The Colony, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Asian theme pendant necklace in 24k Yellow Gold. 4.9 grams. Marked .999, valued at \$350.00; 1 Floral theme bracelet in 24k Yellow Gold. 6.8 grams. Marked .999, valued at \$425.00; 1 Baht style necklace in 24k Yellow Gold. 9.6 grams. Marked .999, valued at \$675.00; 1 Dragon theme pendant necklace w/Rope style chain, 24k Y/Gold. 48 grams. Marked .999, valued at \$3,300.00; 1 Baht style bracelet in 24k Yellow Gold. 3.0 grams. Marked BAP., valued at \$200.00; 1 Baht style bracelet in 24k Yellow Gold. 2.9 grams. Marked BL., valued at \$200.00; 1 Baht style bracelet in 24k Yellow Gold. 3.1 grams. Marked XHR., valued at \$225.00; 1 Beaded necklace w/Star theme pendant in 24k Yellow Gold. 12.3 grams. Marked JBF., valued at \$850.00; 1 Butterfly theme necklace in 24k Yellow Gold. 4.3 grams. Markings are undiscernible., valued at \$300.00; 1 Star theme pendant necklace in 24k Yellow Gold. 4.5 grams. Marked .999, valued at \$325.00; 1 Heart theme pendant necklace in 24k Yellow Gold. 4.1 grams. Marked .999, valued at \$300.00; 1 Pair hinged diamond hoop earrings, 14k White Gold. 2.7 grams. Marked 14k, APMG.US, valued at \$500.00; 1 Cartier Juste Un Clous Sz 16 Nail theme diamond hinged bracelet, 18k Rose Gold. 29.9gms, valued at \$7,250.00; 1 Cartier Pave "Love" bracelet in 18k White Gold. 18.1 grams. .95ct. Marked Cartier, valued at \$11,500.00; 1 Ladies Oyster Perpetual DateJust, two-tone stainless/Yellow Gold w/diamonds. Serial No. 3YOA7347, valued at \$8,750.00.

23-DEA-705832	7 Assorted Jewelry, valued at \$106,175.00, seized by the DEA on August 08, 2023, from Dian Huang Jiang AKA Danny Huang in The Colony, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Baht style Fancy link chain necklace, 24k Yellow Gold. 21.1 grams. Marked .999, valued at \$1,450.00; 1 Baht style Fancy link chain necklace 24k Yellow Gold. 21.4 grams. Marked SFQ & .999, valued at \$1,475.00; 1 Rabbit theme ring in 24k Yellow Gold. 10.9 grams. No markings., valued at \$750.00; 1 Men's Rolex Presidential watch in 18k Rose Gold. Movement #3255. Excellent condition. Serial No. 0259X486, valued at \$39,000.00; 1 Men's Rolex Presidential watch w/diamonds in 18k Yellow Gold. Movement #3055 Serial No. 5422651, valued at \$17,500.00; 1 Vacheron Constantin Chronograph Over Seas sport watch in stainless., valued at \$14,000.00; 1 Audemars Piguet Automatic Royal Oak Offshore Yellow Gold/Stainless Men's Watch, valued at \$32,000.00.
23-DEA-705474	\$50,600.00 U.S. Currency, seized by the DEA on August 15, 2023 from Dominique Trevon Tillery in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705476	\$11,900.00 U.S. Currency, seized by the DEA on August 15, 2023 from Shawn Kameron Hudson in DFW Aiport, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705811	7 Assorted Jewelry, valued at \$3,250.00, seized by the DEA on August 08, 2023, from Huiling Huang in Richardson, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Jade Figural Pendant w/18K Yellow Gold accents. 10.7 grams. 2" long. Marked 75X., valued at \$95.00; 1 Ruby and diamond ring in 10k Yellow Gold. 1.7 grams. Marked 10k., valued at \$45.00; 1 Crown theme ring in Yellow/White 14k Gold. 2.7 grams. Adjustable band. No marks., valued at \$95.00; 1 Wedding style band in 24k Yellow Gold. 4 grams. Marked .999, valued at \$190.00; 1 Fancy Curb & accented Star link chain bracelet, 24k Yellow Gold. 10 grams. Marked .999, valued at \$470.00; 1 Heart theme pendant necklace 24k Yellow Gold. 11.6 grams. Both marked .999, valued at \$550.00; 1 Jade/diamond Floral theme earrings 18k White Gold. 3.9 grams. Diamonds: 10ct total wt, valued at \$85.00.
23-DEA-705304	\$95,000.00 U.S. Currency, seized by the DEA on August 09, 2023 from Hernan Francisco Reyes-Orozco in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705305	\$5,000.00 U.S. Currency, seized by the DEA on August 09, 2023 from Hernan Francisco Reyes-Orozco in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705306	\$7,400.00 U.S. Currency, seized by the DEA on August 09, 2023 from Marco Alamillo in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705471	2022 Ford F-250 Super Duty, VIN: 1FT8W2BT8NEC80779, valued at \$54,425.00, seized by the DEA on August 09, 2023 from Hernan Francisco Reyes-Orozco in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-705480	\$157,418.00 U.S. Currency, seized by the DEA on August 15, 2023 from Edgar Andres Juarez-Mascorro in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
23-DEA-705791	JP Morgan Chase Bank, Acct. #967038958, valued at \$138,850.22, seized by the DEA on August 10, 2023, from Nana's Care Services, Inc. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.